



BOARD OF DIRECTORS REGULAR MEETING
January 25, 2018, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes
 - 3.1.1. December 14, 2017, Special Meeting for General Manager Annual Review ✨
 - 3.1.2. Meeting Minutes of December 14, 2017, Special Meeting ✨
 - 3.2. 2018 Resolutions – Catherine Hayes
 - 3.2.1. Resolution Designating Meeting Place and Posting Location ✨
 - 3.2.2. Election Resolution – Catherine Hayes ✨
 - 3.2.3. Resolution Approving 2018 Operations Agreements – Catherine Hayes
 - 3.3. Rules and Regulations Updates – Tug Birk ✨
 - 3.4. Stillwater Water Dedication – Jason Cowles ✨
 - 3.5. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Restore the Gore Presentation – Pete Wadden
 - 4.3. Stillwater Update – Todd Goulding
 - 4.4. Water Demand Management Update – Maureen Mulcahy*
- 5. General Manager Report – Diane Johnson***
 - 5.1. General Manager Information Items**
 - 5.2. Public Affairs Report – Diane Johnson***
 - 5.2.1. Colorado Basin Roundtable Update
 - 5.3. Finance Report***
 - 5.3.1. Water Sales – December
 - 5.3.2. Development Impact Fee Revenue Report – December
 - 5.4. Operations Report – Siri Roman***
 - 5.4.1. Regulation 93 Update
 - 5.5. Engineering Report – Jason Cowles***
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report*
 - 5.6.2. Authority December Meeting Summary – draft*
 - 5.6.3. District and Authority Committees*

☀ Action Item Attachment

* Informational Attachment

† Confidential Attachment

- Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to § 18-9-108, C.R.S.

6. General Counsel Report – Jim Collins†

6.1. Bighorn Subdistricts Update

7. Water Counsel Report – Glenn Porzak

7.1. Gore Creek Intake for Booth Creek Treatment Plant*

7.2. District/CJC Properties Water Right Change Case, Augmentation Plan*

8. Executive Session pursuant to § 24-6-402(a)(b)(e) and (f), C.R.S.

8.1. General Counsel Review of Matters in Negotiation – Jim Collins

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

8.2.1. Eagle Park Reservoir Update†

8.2.2. CRCA Matters†

8.2.3. Water Quality†

8.2.4. District Water for Vail Mountain Snowmaking

9. Adjournment