



BOARD OF DIRECTORS REGULAR MEETING  
June 28, 2018, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Meeting Minutes of May 24, 2018, Regular Meeting✳
  - 3.2. Interview Candidates and Appointment of Candidate to Director District 1 Vacancy
    - 3.2.1. Oath of Office for Appointed Director
    - 3.2.2. Election of Officers
    - 3.2.3. Committee Appointments
  - 3.3. Inclusion of CenturyLink Edwards Parcel – Micah Schuette✳
  - 3.4. Establishment of Public Comment Period for the Eagle River Water Efficiency Plan – Maureen Mulcahy✳
  - 3.5. Consent Agenda: Contract Log✳
- 4. Strategy Items**
  - 4.1. I-70 West Vail Pass Auxiliary Lane Project – Linn Brooks
  - 4.2. Board Member Input
- 5. General Manager Report – Linn Brooks\***
  - 5.1. General Manager Information Items**
  - 5.2. Operations Report\***
    - 5.2.1. 2017 Consumer Confidence Report\*
    - 5.2.2. Eagle Park Reservoir Company Operations Report†
  - 5.3. Engineering Report – Jason Cowles**
  - 5.4. Public Affairs Report – Diane Johnson\***
  - 5.5. Monthly Reports**
    - 5.5.1. Development Report\*
    - 5.5.2. Authority May Meeting Summary – draft\*
    - 5.5.3. District and Authority Committees\*
- 6. General Counsel Report – Jim Collins†**
  - 6.1. Update on Claim of Easement Project in Intermountain
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. CJC Properties/Wolcott Change Case\*
  - 7.2. Black Lakes

☀ 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.

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

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

8.1.1. Real Estate Update

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

8.2.1. Eagle River MOU†

8.2.2. Bolts Lake†

8.2.3. CRCA Matters†

## **9. Adjournment**