



BOARD OF DIRECTORS REGULAR MEETING  
July 26, 2018, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Meeting Minutes of June 28, 2018, Regular Meeting ✨
  - 3.2. 2017 Audit Approval – James Wilkins ✨
  - 3.3. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
  - 4.1. Benchmarking and Metrics Update – Linn Brooks\*
  - 4.2. Dry-Year Management Presentation and Policies (additional agenda item)
  - 4.3. Board Member Input
- 5. General Manager Report – Linn Brooks\***
  - 5.1. General Manager Information Items**
  - 5.2. Operations Report\***
    - 5.2.1. Nutrient Management MOU – Siri Roman\*
  - 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 June Meeting Summary – draft\*
    - 5.5.3. District and Authority Committees\*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**

☀ 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/Minturn Water Service Agreement†

#### 8.2.3. CRCA Matters

#### 8.2.4. Snowmaking Return Flows†

## **9. Adjournment**