



BOARD OF DIRECTORS REGULAR MEETING
August 23, 2018, 11:30 a.m.

1. **Consultant/Guest Introduction**
2. **Public Comment** •
3. **Action Items**
 - 3.1. Meeting Minutes of July 26, 2018, Regular Meeting ✨
 - 3.2. Water Efficiency Plan Approval – Maureen Mulcahy ✨
 - 3.3. Rules and Regulations Amendment – Linn Brooks ✨ *(to be delivered via email Tuesday, Aug. 21)*
 - 3.4. Public Hearing for Inclusion: Vail Corporation East Vail Housing – Micah Schuette ✨
 - 3.5. Consent Agenda: Contract Log ✨
4. **Strategy Items**
 - 4.1. Board Member Input
5. **General Manager Report – Linn Brooks***
 - 5.1. **General Manager Information Items**
 - 5.1.1. Drought Update
 - 5.2. **Finance Report – James Wilkins**
 - 5.2.1. Water Sales*
 - 5.2.2. Quarterly Financial Report*
 - 5.3. **Operations Report***
 - 5.3.1. Letter of Support – I-70 Vail Pass Auxiliary Lane – Siri Roman*
 - 5.3.2. Eagle Park Reservoir Company Report †
 - 5.4. **Engineering Report – Jason Cowles**
 - 5.5. **Public Affairs Report – Diane Johnson**
 - 5.6. **Monthly Reports**
 - 5.6.1. Development Report*
 - 5.6.2. Authority July Meeting Summary – draft*
 - 5.6.3. 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

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

8.2.1. Eagle River MOU 90-day Notice†

8.2.2. Bolts Lake/Minturn Water Service

8.2.3. CRCA Matters

9. Adjournment