



BOARD OF DIRECTORS REGULAR MEETING
September 27, 2018, 1:00 p.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Strategy Items**
 - 3.1. Eagle River Watershed Council Update – Holly Loff and Larissa Read
 - 3.2. Board Member Input
- 4. Action Items**
 - 4.1. Meeting Minutes of August 23, 2018, Regular Meeting ✨
 - 4.2. Cash in Lieu of Water Rights Request – Ski and Snowboard Club Vail Clubhouse Redevelopment ✨
 - 4.3. Cash in Lieu of Water Rights Request – Solar Vail Redevelopment ✨
 - 4.4. Consent Agenda: Contract Log ✨
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.1.1. Drought Update
 - 5.2. 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 July 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

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

8.2.1. Bolts Lake†

8.2.2. Minturn Water Service†

8.2.3. Minturn Water Lease†

8.2.4. CRCA Matters

9. Adjournment