



BOARD OF DIRECTORS REGULAR MEETING
October 25, 2018, 1:00 p.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of September 27, 2018, Regular Meeting ✨
 - 3.2. Sanitation Maintenance Warranty Deductible – James Wilkins ✨
 - 3.3. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Benchmarking Report – Linn Brooks*
 - 4.2. Draft 2019 Budget Presentation – James Wilkins*
 - 4.3. Board Member Input
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.2. Operations Report***
 - 5.2.1. Eagle Mine Update – Siri Roman*
 - 5.2.2. 2017 Macroinvertebrate Sampling Results – 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 September Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Kathryn Winn†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Water Dedication Policy*
 - 7.2. Pando Feeder Canal Diligence/Absolute Application*
 - 7.3. Clinton Reservoir Dead Storage Pool CRCA Amendment*

☀ 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 – Kathryn Winn

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

8.2.1. Bolts Lake Agreement/Water Service Agreement†

8.2.2. Eagle River MOU†

8.2.3. CRCA Matters†

9. Adjournment