



BOARD OF DIRECTORS REGULAR MEETING  
November 15, 2018, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Meeting Minutes of September 27, Joint Special Meeting with UERWA\*
  - 3.2. Meeting Minutes of October 25, 2018, Special Meeting\*
  - 3.3. Meeting Minutes of October 25, 2018, Joint Special Meeting with UERWA\*
  - 3.4. Certification of Delinquent Accounts – Maureen Mulcahy\*
  - 3.5. Public Hearing: 2019 Proposed Budget – James Wilkins\*
    - 3.5.1. Resolution to Adopt 2019 Budget
    - 3.5.2. Resolution to Appropriate Sums of Money
    - 3.5.3. Resolution to Set Mill Levies
  - 3.6. Public Hearing: 2019 Proposed Rates\*
    - 3.6.1. Resolution to Adopt 2019 Rates
  - 3.7. Consent Agenda: Contract Log\*
- 4. Strategy Items**
  - 4.1. Board Member Input
- 5. General Manager Report – Linn Brooks\***
  - 5.1. General Manager Information Items**
  - 5.2. Finance Report – James Wilkins**
    - 5.2.1. Quarterly Finance Report\*
  - 5.3. Operations Report\***
    - 5.3.1. Sanitary Survey Update\*
    - 5.3.2. Eagle Mine Update\*
  - 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 October Meeting Summary – draft\*
    - 5.6.3. District and Authority Committees\*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Water Dedication Policy\*

☀ 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. Corrective Actions to Matters of Potential Liability
- 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
  - 8.2.1. Bolts Lake Agreement Update
  - 8.2.2. Minturn Water Service Agreement Update
  - 8.2.3. Eagle River MOU
  - 8.2.4. Colorado River Compact Matters†

## **9. Adjournment**