



BOARD OF DIRECTORS REGULAR MEETING  
December 13, 2018, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Meeting Minutes of November 15, 2018, Regular Meeting ☼
  - 3.2. Vacation of Easement: Edwards Medical Center – Tug Birk ☼
  - 3.3. Proposed 2019 Meeting Schedule – Catherine Hayes ☼
  - 3.4. 2019 Operations Agreements with UERWA, Town of Minturn – Catherine Hayes ☼
  - 3.5. Consent Agenda: Contract Log ☼
- 4. Strategy Items**
  - 4.1. Board Member Input
  - 4.2. 2019 Wastewater Revenue Bond – Jonathan Heroux
- 5. General Manager Report – Linn Brooks\***
  - 5.1. General Manager Information Items**
  - 5.2. Operations Report\***
    - 5.2.1. Eagle Park Reservoir Company Update †
    - 5.2.2. East Fork Pump Station Update †
    - 5.2.3. F2019 Eagle Park Reservoir Operating Plan †
  - 5.3. Engineering Report – Jason Cowles**
  - 5.4. Public Affairs Report – Diane Johnson\***
    - 5.4.1. Eagle River Community Water Plan Update
  - 5.5. Monthly Reports**
    - 5.5.1. Development Report\*
    - 5.5.2. Authority November Meeting Summary – draft\*
    - 5.5.3. District and Authority Committees\*
- 6. General Counsel Report – Jim Collins †**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Homestake Exchange absolute/diligence application\*
  - 7.2. Pando Feeder Canal absolute/diligence application\*
  - 7.3. Wolford Mountain Exchange diligence application\*

☀ 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/Minturn Water Service Agreement†

8.2.2. Colorado River Compact†

## **9. Adjournment**