



BOARD OF DIRECTORS REGULAR MEETING
January 24, 2019, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of December 13, 2018, Regular Meeting ☼
 - 3.2. Staffing Request: Sustainability Coordinator ☼
 - 3.3. Consent Agenda: Contract Log ☼
- 4. Strategy Items**
 - 4.1. National Environmental Policy Act (NEPA) 101 – Larissa Read*
 - 4.2. West Vail Pass Auxiliary Lane Project Update – Larissa Read*
 - 4.3. Hahnwald Barn Update – Sarah Smith Hymes
 - 4.4. Proposed Work Session with Town of Vail*
 - 4.5. Unification
 - 4.6. Parameters Resolution re 2019 Enterprise Wastewater Revenue Bonds ☼ – *to be emailed on Jan. 22*
 - 4.7. Board Member Input
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.1.1. Appeals Updates
 - 5.2. Operations Report***
 - 5.3. Engineering Report – Jason Cowles***
 - 5.4. Public Affairs Report – Diane Johnson***
 - 5.4.1. 2019 Legislative Session Update
 - 5.5. Monthly Reports**
 - 5.5.1. Development Report*
 - 5.5.2. Authority December Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Wolford Mountain Reservoir Exchange Diligence Case*
 - 7.2. Colorado River Compact*
 - 7.3. Homestake Reservoir Exchange Absolute/Diligence Case*

☀ 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. Minturn Water Service and Delivery Agreement†
 - 8.2.2. Bolts Lake Agreement†
 - 8.2.3. CRCA Matters
 - 8.2.4. CJC Properties Wolcott Change Case

9. Adjournment