



BOARD OF DIRECTORS REGULAR MEETING
February 28, 2019, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of January 24, 2019, Regular Meeting ✨
 - 3.2. Resolution Honoring Rick Sackbauer ✨
 - 3.3. Parameters Resolution for 2019 Enterprise Wastewater Revenue Bonds – Jonathan Heroux
 - 3.3.1. Parameters Resolution ✨
 - 3.3.2. Resolution to Establish Wastewater Bond Debt Service Base Rate ✨
 - 3.4. Rules and Regulations Appendix G Updates – Maureen Mulcahy ✨
 - 3.5. 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**
 - 5.2.1. Quarterly Financial Report ✨
 - 5.3. Operations Report***
 - 5.3.1. Avon Drinking Water Facility Capital Improvements – Brian Tracy
 - 5.3.2. Partnering Event for Avon Wastewater Treatment Facility Nutrient Upgrade Project – Melissa Marts*
 - 5.4. Engineering Report – Jason Cowles***
 - 5.5. Public Affairs Report – Diane Johnson***
 - 5.5.1. Legislative Update
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report*
 - 5.6.2. Authority January Meeting Summary – draft*
 - 5.6.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Colorado Outdoor Recreation and Economy Act*
 - 7.2. Pando Feeder Canal 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. Bolts Lake Agreement†

8.2.2. Bolts Lake Application and Augmentation Plan†

8.2.3. Bulk Water and Delivery Agreement†

8.2.4. CRCA Project Status Report

9. Adjournment