



BOARD OF DIRECTORS SPECIAL MEETING  
March 28, 2019, 12:00 p.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Meeting Minutes of February 28, 2019, Regular Meeting ☼
  - 3.2. Rules and Regulations Updates – Jason Cowles ☼
  - 3.3. Easement Request at Avon WWTF – Jeff Schneider ☼
  - 3.4. 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. Operations Report\***
    - 5.2.1. Eagle Mine Superfund Site Consent Decree – Siri Roman\*
    - 5.2.2. West Vail Pass Auxiliary Lane Project Update – Siri Roman
    - 5.2.3. Eagle Park Reservoir Company Operations Update †
    - 5.2.4. Eagle Park Reservoir Inundation Mapping Update – Len Wright
  - 5.3. Engineering Report – Jason Cowles\***
  - 5.4. Public Affairs Report – Diane Johnson\***
    - 5.4.1. Legislative Update
  - 5.5. Monthly Reports**
    - 5.5.1. Development Report\*
    - 5.5.2. Authority February Meeting Summary – draft\*
    - 5.5.3. District and Authority Committees\*
- 6. General Counsel Report – Jim Collins †**
- 7. Water Counsel Report – Glenn Porzak**

☀ 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. Bulk Water and Delivery Agreement†

8.2.3. Eagle River Model Sharing Agreement†

8.2.4. River Access Amicus Brief

## **9. Adjournment**