



BOARD OF DIRECTORS REGULAR MEETING
April 25, 2019, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of March 28, 2019, Special Meeting*
 - 3.2. Meeting Minutes of March 28, 2019, Joint Meeting with UERWA*
 - 3.3. Resolution Consenting to Overlapping Boundaries – Jim Collins*
 - 3.4. Resolution re Bighorn Terrace Sanitation Subdistrict Budget – James Wilkins*
 - 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**
 - 5.1.1. Recruiting.com Video – Ali Kelkenberg and Amy Vogt
 - 5.1.2. Climate Action Collaborative 2018 Annual Report*
 - 5.1.3. Stillwater Update – James Wilkins
 - 5.2. Operations Report***
 - 5.2.1. Lead and Copper Sampling – Kailey Rosema*
 - 5.3. Engineering Report – Jason Cowles***
 - 5.3.1. Eagle Park Reservoir Comprehensive Dam Safety Evaluation*
 - 5.4. Public Affairs Report – Diane Johnson***
 - 5.5. Monthly Reports**
 - 5.5.1. Development Report*
 - 5.5.2. Authority March 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. Piney River Unit
 - 8.2.2. Bolts Lake Agreement†
 - 8.2.3. Bulk Water and Delivery Agreement†
 - 8.2.4. CRCA Update†

9. Adjournment