



BOARD OF DIRECTORS SPECIAL MEETING
May 23, 2019, 1:00 p.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of April 25, 2019, Regular Meeting ✨
 - 3.2. Commercial Lease for IT and OTS – James Wilkins and Jason Sica ✨
 - 3.3. Resolution for IPD re Dowd Junction Collection System Improvements – Jeff Schneider ✨
 - 3.4. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. WaterSmart Presentation – Chris Wolff*
 - 4.2. Board Member Input
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Quarterly Financials*
 - 5.3. Operations Report***
 - 5.4. Engineering Report – Jason Cowles**
 - 5.5. Public Affairs Report – Diane Johnson***
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report*
 - 5.6.2. Authority April Meeting Summary – draft*
 - 5.6.3. 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

8.1.1. Backflow Program Update

8.1.2. Hahnwald Barn Update

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. Water Model Data Sharing Agreement†

8.2.4. CRCA Update

8.2.5. Eagle Park Reservoir Water Quality†

8.2.6. Water Right Report†

9. Adjournment