



BOARD OF DIRECTORS REGULAR MEETING
June 27, 2019, 11:30 a.m.

1. **Consultant/Guest Introduction**
2. **Public Comment** •
3. **Action Items**
 - 3.1. Meeting Minutes of May 23, 2019, Regular Meeting ✨
 - 3.2. Meeting Minutes of May 23, 2019, Joint Special Meeting ✨
 - 3.3. Consent Agenda: Contract Log ✨
4. **Strategy Items**
 - 4.1. Moreton Retirement Partners Update – Cameron Cooke and Eric Obergfell
 - 4.2. Eagle Mine and Climax Mine Updates – Steve Bushong
 - 4.3. Board Member Input
5. **General Manager Report – Linn Brooks***
 - 5.1. **General Manager Information Items**
 - 5.1.1. Backflow Prevention and Cross-Connection Control Program Notice of Violation
 - 5.2. **Operations Report***
 - 5.2.1. Lift Station #4 State Notification
 - 5.2.2. Lead and Copper Sampling Update – Kailey Rosema
 - 5.2.3. Eagle Park Reservoir Company Quarterly Operations Report †
 - 5.3. **Engineering Report – Jason Cowles***
 - 5.4. **Public Affairs Report – Diane Johnson***
 - 5.5. **Monthly Reports**
 - 5.5.1. Development Report*
 - 5.5.2. Authority May Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
6. **General Counsel Report – Kathryn Winn †**
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 – Kathryn Winn

- 8.1.1. Hahnewald Barn Removal
- 8.1.2. Lift Station #4 Update
- 8.1.3. Backflow Prevention and Cross-Connection Control Program Update

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

- 8.2.1. Minturn Water Matters and Bolts Lake†
- 8.2.2. Water Model Data Sharing Agreement†
- 8.2.3. CRCA Update

9. Adjournment