



BOARD OF DIRECTORS REGULAR MEETING
August 22, 2019, 11:30 A.M.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of July 25, 2019, Special Meeting ☼
 - 3.2. Meeting Minutes of July 25, 2019, Joint Special Meeting with UERWA ☼
 - 3.3. 2018 Budget Amendment – James Wilkins ☼
 - 3.4. 2018 Audit Approval – James Wilkins ☼
 - 3.5. Consent Agenda: Contract Log ☼
- 4. Strategy Items**
 - 4.1. Electrical Safety Program Manual – Dario Magana*
 - 4.2. Water System Master Plan Update – Micah Schuette
 - 4.3. Board Member Input
- 5. General Manager Report – Jason Cowles**
 - 5.1. General Manager Information Items**
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Quarterly Finance Report*
 - 5.3. Operations Report – Siri Roman***
 - 5.3.1. Water Resources Report – Len Wright
 - 5.3.2. Vail Water Sanitary Survey Preparations – Siri Roman
 - 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 July Meeting Summary – draft*
 - 5.6.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Black Lakes Augmentation Plan*

☀ 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 Update†

8.2.2. Piney River Unit†

8.2.3. CRCA Update

9. Adjournment