



BOARD OF DIRECTORS REGULAR MEETING
September 26, 2019, 11:30 A.M.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of August 22, 2019, Regular Meeting*
 - 3.2. Colorado Special Districts Pool Designation – James Wilkins*
 - 3.3. Consent Agenda: Contract Log*
- 4. Strategy Items**
 - 4.1. Eagle River Watershed Council Update and Funding Request – Holly Loff*
 - 4.2. Board Member Input
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.2. 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 August Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. District Water Rights Appraisal*
 - 7.2. Diligence and Absolute Decree for District Water Rights*
 - 7.3. Waters of the United States Repeal*

☀ 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. CRCA Update†

8.2.3. Water Rights Hydrology Model Sharing Agreement†

9. Adjournment