



BOARD OF DIRECTORS REGULAR MEETING
October 24, 2019, 11:30 A.M.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of September 26, 2019, Regular Meeting ✨
 - 3.2. Updated District Bylaws ✨
 - 3.3. Parameters Resolution re 2020 Wastewater General Obligation Bonds – James Wilkins ✨
 - 3.4. Debt Service Base Rate Resolution re 2019 Water Bonds – James Wilkins ✨
 - 3.5. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Presentation of Draft FY 2020 Budget – James Wilkins ✨
 - 4.2. Vacancy and Election Process – Diane Johnson and Catherine Hayes ✨
 - 4.3. Director District 6 Vacancy
 - 4.4. 2020 Election Update and Redistricting – Jim Collins and Catherine Hayes ✨
 - 4.5. Board Member Input
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.2. Operations Report – Siri Roman***
 - 5.2.1. Lead and Copper Sampling Results – Kailey Rosema
 - 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 September Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Black Lakes Water Lease*
 - 7.2. Minturn Water Matters*
 - 7.3. Eagle River MOU*

☀ 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

8.2.2. CRCA Update

9. Adjournment