



BOARD OF DIRECTORS REGULAR MEETING
November 21, 2019, 11:30 A.M.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of Oct. 24, 2019, Regular Meeting ✨
 - 3.2. Privacy Policy – Jim Collins ✨
 - 3.3. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Public Hearing: FY 2020 Budget – James Wilkins ✨
 - 4.2. Vacancy and Redistricting Update – Catherine Hayes
 - 4.3. 2018 Macroinvertebrate Sampling Results – Siri Roman*
 - 4.4. Board Member Input
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.1.1. Colorado Special District's Property & Liability Pool Safety Hero Award*
 - 5.1.2. Climate Impact Award – Catherine Hayes
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Quarterly Financial Report* *(to be delivered via email Tuesday, Nov. 19)*
 - 5.3. Operations Report – Siri Roman***
 - 5.3.1. Regulation 93 Colorado's Section 303(d) List – Leah Cribari*
 - 5.3.2. Avon Wastewater Nutrient Upgrade Project Work Session Overview – Jeff Schneider
 - 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 October Meeting Summary – draft*
 - 5.6.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Colorado River Compact*

☀ 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. Eagle Park Reservoir Diligence Cases†
- 8.2.2. Eagle Park Reservoir – Eagle County Shares
- 8.2.3. Bolts Lake
- 8.2.4. Wolcott – CJC Properties Change Case†

9. Adjournment