



BOARD OF DIRECTORS REGULAR MEETING
December 19, 2019, 11:30 A.M.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Director District 6 Vacancy: Discussion and Appointment
 - 3.2. Meeting Minutes of Nov. 21, 2019, Regular Meeting ✨
 - 3.3. 2020 Election Update – Catherine Hayes ✨
 - 3.4. Proposed 2020 Meeting Schedule – Catherine Hayes ✨
 - 3.5. 2020 Operations Agreements with UERWA, Town of Minturn – Catherine Hayes ✨
 - 3.6. Claim of Easement – Tug Birk ✨
 - 3.7. Colorado Water Stewardship Project Request for Funds – Linn Brooks ✨
 - 3.8. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Redistricting Update – Catherine Hayes
 - 4.2. Water Efficiency Rebate Pilot Program and Qualified Water Efficient Landscaper (QWEL) Program – Chris Wolff
 - 4.3. Board Member Input
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.2. Operations Report – Siri Roman***
 - 5.2.1. Field Operations Updates – Evette Smits
 - 5.2.2. Rulemaking Hearing Update – Leah Cribari*
 - 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 November Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Water Dedication Policy*

☀ 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. Unallocated Water†

8.2.2. Bolts Lake

8.2.3. Wolford Mountain Reservoir

9. Executive Session pursuant to § 24-6-402(f) C.R.S. – 90 minutes

9.1. General Manager's Annual Review

10. Adjournment