



BOARD OF DIRECTORS REGULAR MEETING
January 23, 2020, 11:30 A.M.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of Dec. 19, 2019, Regular Meeting ✨
 - 3.2. Meeting Place and Posting Location Resolution ✨
 - 3.3. Redistricting: Proposed Director District Map – Catherine Hayes ✨
 - 3.4. Election Resolution – Catherine Hayes ✨
 - 3.5. Rules and Regulations Updates – Tug Birk ✨
 - 3.6. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Board Member Input
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.2. Operations Report – Siri Roman***
 - 5.2.1. Eagle Park Reservoir Company Quarterly Update †
 - 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 December Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins †**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Updated Water Rights Appraisal*

☀ 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. Updated Water Rights Report
- 8.2.2. Bolts Lake Matters
- 8.2.3. Green Mountain Reservoir Contract†
- 8.2.4. CRCA Matters†

9. Adjournment