



BOARD OF DIRECTORS REGULAR MEETING
February 27, 2020, 11:30 A.M.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of Jan. 23, 2020, Special Meeting ✨
 - 3.2. Meeting Minutes of Jan. 23, 2020, Joint Meeting with UERWA ✨
 - 3.3. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Sustainability Update – Kira Koppel
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Quarterly Financial Report* (*to be delivered via email Feb. 25*)
 - 5.3. Operations Report – Siri Roman***
 - 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 January Meeting Summary – draft*
 - 5.6.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Pando Feeder Canal Diligence Protest*

☀ 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 Update†
- 8.2.3. CRCA Matters†
- 8.2.4. Green Mountain Reservoir Contract

9. Adjournment