



BOARD OF DIRECTORS REGULAR MEETING
February 22, 2018, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of January 25, 2018, Regular Meeting ✨
 - 3.2. Meeting Minutes of February 13, 2018, Special Joint Meeting with UERWA ✨
 - 3.3. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Stillwater Update
- 5. General Manager Report – Diane Johnson***
 - 5.1. General Manager Information Items**
 - 5.2. Public Affairs Report – Diane Johnson***
 - 5.3. Finance Report**
 - 5.3.1. Quarterly Financials – Louise Reiter*
 - 5.4. Operations Report***
 - 5.4.1. Eagle Park Reservoir Company Operations Report †
 - 5.5. Engineering Report – Jason Cowles**
 - 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**
- 8. Executive Session pursuant to § 24-6-402(a)(b)(e) and (f), C.R.S.**
 - 8.1. General Counsel Review of Matters in Negotiation – Jim Collins
 - 8.1.1. Vail Resorts Snowmaking Water †
 - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 8.2.1. ERMOU Matters
 - 8.2.2. CRCA Matters
- 9. Adjournment**