



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

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of February 22, 2018, Regular Meeting ☼
 - 3.2. Stillwater Guaranteed Maximum Price Resolution – James Wilkins ☼ (to be emailed Tues., 3/20)
 - 3.3. Consent Agenda: Contract Log ☼
- 4. Strategy Items**
 - 4.1. Director District 1 Vacancy
 - 4.2. Water Efficiency Plan – Maureen Mulcahy*
 - 4.3. 1987 Agreement between District and Vail Resorts – Rick Sackbauer*
 - 4.4. Board member input
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.1.1. New Staff Positions*
 - 5.2. Operations Report***
 - 5.3. Engineering Report – Jason Cowles***
 - 5.4. Public Affairs Report – Diane Johnson***
 - 5.4.1. Snowpack Update
 - 5.5. Monthly Reports**
 - 5.5.1. Development Report*
 - 5.5.2. Authority February Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Kathryn Winn†**
- 7. Water Counsel Report – Glenn Porzak**

☀ 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 – Kathryn Winn

8.1.1. Real Estate Update

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

8.2.1. Bolts Lake†

8.2.2. CRCA Matters

8.2.3. CJC Properties Change Case

9. Adjournment