



BOARD OF DIRECTORS REGULAR MEETING
April 26, 2018, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of March 22, 2018, Regular Meeting ✨
 - 3.2. Inclusion Resolutions – Tug Birk ✨
 - 3.2.1. 6 West in Edwards
 - 3.2.2. Jack’s House (Edwards Medical Center, Lot 1)
 - 3.3. West Vail Sewer Main Improvements – Jeff Schneider ✨
 - 3.4. Resolution to Purchase Property – 703 Crazy Horse Circle, Edwards – James Wilkins ✨
 - 3.5. 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***
 - 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 March Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
 - 6.1. HB 18-1181 Update
- 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 – Jim Collins

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†

9. Adjournment