



BOARD OF DIRECTORS REGULAR MEETING
May 24, 2018, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of April 26, 2018, Regular Meeting✧
 - 3.2. Public Hearing: Claim of Easements Project – Intermountain – Becky Peterson✧
 - 3.3. Resolution to Purchase Real Property: 96 Stratton Circle – James Wilkins✧
 - 3.4. Drought Policies – Linn Brooks✧
 - 3.5. Consent Agenda: Contract Log✧
- 4. Strategy Items**
 - 4.1. Director District 1 Vacancy Recommendation
 - 4.1.1. Election of Officers
 - 4.1.2. Committee Appointments
 - 4.2. Board member input
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Quarterly Financials*
 - 5.2.2. Authority Operations Agreement True Up*
 - 5.3. Operations Report***
 - 5.4. Engineering Report – Jason Cowles**
 - 5.5. Public Affairs Report – Diane Johnson***
 - 5.5.1. Snowpack Update
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report*
 - 5.6.2. Authority April Meeting Summary – draft*
 - 5.6.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. 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

8.1.1. Real Estate Update

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

8.2.1. Eagle River MOU†

8.2.2. Bolts Lake†

8.2.3. CRCA Matters†

8.2.4. Black Lakes†

8.2.5. Water Service Notice

9. Adjournment