



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
February 22, 2018, 8:30 a.m.

GOVERNED BY:

The Metropolitan
Districts of:
Arrowhead
Beaver Creek
Berry Creek
EagleVail
Edwards

The Town of Avon

- 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 ERWSD
 - 3.3. Board Action Request – Winchester Trail Water Service – Jason Cowles
- 4. Strategy Items**
 - 4.1. Board member input
- 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 Operations Update
 - 5.5. Engineering Report – Jason Cowles**
 - 5.5.1. Traer Creek Update
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report
 - 5.6.2. Contract Logs
 - 5.6.3. Authority and District Committees
 - 5.6.4. Authority January Meeting Summary – draft
- 6. General Counsel Report – Jim Collins**
 - 6.1. Traer Creek
- 7. Water Counsel Report – Glenn Porzak**
- 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. Winchester Trail Water Service Request
 - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 8.2.1. ERMOU Matters
 - 8.2.2. CRCA Matters
- 9. Adjournment**