



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
March 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 February 22, 2018, Regular Meeting
 - 3.2. Resolutions in Support of Board Member Continuity – Kathryn Winn
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Water Efficiency Plan – Maureen Mulcahy
- 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. Contract Logs
 - 5.5.3. Authority and District Committees
 - 5.5.4. Authority February Meeting Summary – draft
- 6. General Counsel Report – Kathryn Winn**
- 7. Water Counsel Report – Glenn Porzak**
- 8. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
 - 8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn
 - 8.1.1. Traer Creek Update – Andy Nathan and Ashley Hernandez-Schlagel of Nathan, Dumm & Mayer PC
 - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 8.2.1. Bolts Lake
 - 8.2.2. CRCA Matters
- 9. Adjournment**