



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
June 28, 2018, 8:30 a.m.

**GOVERNED BY:**

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

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The Town of Avon

**1. Consultant/Guest Introduction**

**2. Public Comment\***

**3. Action Items**

- 3.1. Meeting Minutes of May 24, 2018, Regular Meeting\*
- 3.2. Establishment of Public Comment Period for the Eagle River Water Efficiency Plan – Maureen Mulcahy\*

**4. Strategy Items**

- 4.1. I-70 West Vail Pass Auxiliary Lane Project
- 4.2. Board member input

**5. General Manager Report – Linn Brooks\***

**5.1. General Manager Information Items**

**5.2. Operations Report\***

- 5.2.1. 2017 Consumer Confidence Report
- 5.2.2. Eagle Park Reservoir Company Operations Report†

**5.3. Engineering Report – Jason Cowles**

**5.4. Public Affairs Report – Diane Johnson\***

**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 May Meeting Summary – draft\*

**6. General Counsel Report – Jim Collins†**

**7. Water Counsel Report – Glenn Porzak**

- 7.1. Black Lakes

**8. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**

- 8.1. General Counsel Review of Matters in Negotiation – Jim Collins
  - 8.1.1. Traer Creek Update
- 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
  - 8.2.1. Minturn Water Matters/Bolts Lake†
  - 8.2.2. Eagle River MOU†
  - 8.2.3. CRCA Matters†

**9. Adjournment**