



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
July 26, 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 June 28, Regular Meeting
 - 3.2. 2017 Audit Approval – James Wilkins
- 4. Strategy Items**
 - 4.1. Benchmarking and Metrics Update – Linn Brooks
 - 4.2. Dry-Year Management Presentation and Policies (additional agenda item)
 - 4.3. Board member input
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.2. Operations Report**
 - 5.2.1. Nutrient Management MOU – Siri Roman
 - 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 June Meeting Summary – draft
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Black Lakes Augmentation Plan
- 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. Eagle River MOU
 - 8.2.2. Bolts Lake/Minturn Water Service Agreement
 - 8.2.3. CRCA Matters
- 9. Adjournment**