



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
August 23, 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 July 26, Regular Meeting*
 - 3.2. Water Efficiency Plan – Maureen Mulcahy*
 - 3.3. Rules and Regulations Amendment – Linn Brooks* *(to be delivered via email Tuesday, Aug. 21)*
- 4. Strategy Items**
 - 4.1. Board member input
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.1.1. Drought Update
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Water Sales*
 - 5.2.2. Quarterly Financials Report*
 - 5.3. Operations Report***
 - 5.3.1. Letter of Support – I-70 Vail Pass Auxiliary Lane – Siri Roman*
 - 5.3.2. Eagle Park Reservoir Company Report†
 - 5.4. Engineering Report – Jason Cowles**
 - 5.4.1. Eagle River Village Mobile Home Park Update*
 - 5.5. Public Affairs Report – Diane Johnson**
 - 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 July Meeting Summary – draft*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Black Lakes Augmentation Plan*

☀ 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(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 90-day Notice†

8.2.2. Bolts Lake/Minturn Water Service

8.2.3. CRCA Matters

8.2.4. Authority Water Right Report†

9. Adjournment