



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
September 27, 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. Strategy Items**
 - 3.1. Eagle River Watershed Council Update – Holly Loff and Larissa Read*
 - 3.2. Board member input
- 4. Action Items**
 - 4.1. Meeting Minutes of August 23, Regular Meeting*
 - 4.2. Cash in Lieu of Water Rights Request – Fox Hollow PUD Amendment*
 - 4.3. Cash in Lieu of Water Rights Request – Colorado World Resorts, Avon, CO*
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.1.1. Drought Update
 - 5.2. Operations Report***
 - 5.3. Engineering Report – Jason Cowles**
 - 5.3.1. Eagle River Village Mobile Home Park Update
 - 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 August Meeting Summary – draft*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**

☀ 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. Bolts Lake†

8.2.2. Minturn Water Service†

8.2.3. CRCA Matters

9. Adjournment