



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
November 15, 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 September 27, Joint Special Meeting with ERWSD\*
  - 3.2. Meeting Minutes of October 25, 2018, Regular Meeting\*
  - 3.3. Meeting Minutes of October 25, 2018, Joint Special Meeting with ERWSD\*
  - 3.4. Public Hearing: 2019 Proposed Budget – James Wilkins\*
    - 3.4.1. Resolution to Adopt 2019 Budget
    - 3.4.2. Resolution to Appropriate Sums of Money
  - 3.5. Public Hearing: 2019 Proposed Rates\*
    - 3.5.1. Resolution to Adopt 2019 Rates
- 4. Strategy Items**
  - 4.1. Board member input
- 5. General Manager Report – Linn Brooks\***
  - 5.1. General Manager Information Items**
  - 5.2. Finance Report – James Wilkins**
    - 5.2.1. Quarterly Finance Report\*
  - 5.3. Operations Report\***
    - 5.3.1. Sanitary Survey Update\*
    - 5.3.2. Eagle Mine Update – Siri Roman\*
  - 5.4. Engineering Report – Jason Cowles**
  - 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 October Meeting Summary – draft\*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Water Dedication Policy\*
  - 7.2. Absolute/Diligence Application\*

☀ 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

8.1.2. Corrective Actions to Matters of Potential Liability

### 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

8.2.1. Bolts Lake Agreement Update

8.2.2. Minturn Water Service Agreement Update

8.2.3. Eagle River MOU

8.2.4. Colorado River Compact Matters†

## **9. Adjournment**