



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
March 28, 2019, 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 February 28, 2019, Regular Meeting
  - 3.2. Rules and Regulations Updates – Jason Cowles
- 4. Strategy Items**
  - 4.1. Board member input
- 5. General Manager Report – Linn Brooks**
  - 5.1. General Manager Information Items**
  - 5.2. Operations Report**
    - 5.2.1. West Vail Pass Auxiliary Lane Project Update – Siri Roman
    - 5.2.2. Eagle Mine Superfund Site Consent Decree – Siri Roman
    - 5.2.3. Eagle Park Reservoir Company Operations Update
    - 5.2.4. Eagle Park Reservoir Inundation Mapping Update – Len Wright
  - 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 February Meeting Summary – draft
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Wolford Mountain Reservoir Conditional Exchange 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

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

#### 8.2.1. Bolts Lake Agreement†

#### 8.2.2. Bulk Water and Delivery Agreement†

#### 8.2.3. Eagle River Model Sharing Agreement†

#### 8.2.4. River Access Amicus Brief

## **9. Adjournment**