



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
April 25, 2019, 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 March 28, 2019, Regular Meeting
 - 3.2. Meeting Minutes of March 28, 2019, Joint Meeting with ERWSD
 - 3.3. Colorado World Resorts Cash-in-Lieu Request – Micah Schuette
 - 3.4. Warner Building Cash-in-Lieu – Micah Schuette
- 4. Strategy Items**
 - 4.1. Board member input
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.1.1. Recruiting.com Video – Ali Kelkenberg and Amy Vogt
 - 5.1.2. Climate Action Collaborative 2018 Annual Report
 - 5.1.3. Stillwater Update – James Wilkins
 - 5.2. Operations Report**
 - 5.2.1. Lead and Copper Sampling – Kailey Rosema
 - 5.3. Engineering Report – Jason Cowles**
 - 5.3.1. Eagle Park Reservoir Comprehensive Dam Safety Evaluation
 - 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 April 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
 - 8.1.2. Hahnwald Barn Update
 - 8.1.3. Emergency Tank Hatch Repair

☀ 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.

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

- 8.2.1. Unallocated Water Rights†
- 8.2.2. Bolts Lake Agreement†
- 8.2.3. Bulk Water and Delivery Agreement†
- 8.2.4. CRCA Update†
- 8.2.5. Piney River Unit

9. Adjournment