



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING
May 23, 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 April 25, 2019, Regular Meeting*
- 4. Strategy Items**
 - 4.1. WaterSmart Presentation – Chris Wolff*
 - 4.2. 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 Financials*
 - 5.3. Operations Report***
 - 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 April 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
- 8.1.2. Backflow Program 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. Water Model Data Sharing Agreement†
- 8.2.4. CRCA Update
- 8.2.5. Eagle Park Reservoir Water Quality†

9. Adjournment