



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS SPECIAL MEETING
November 19, 2015, 8:00 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. General Manager Report – Linn Brooks**

3.1. Action Items

- 3.1.1. Meeting Minutes of October 22, 2015, Special Meeting
- 3.1.2. Meeting Minutes of October 22, 2015, Joint Special Meeting with Eagle River Water and Sanitation District
- 3.1.3. Public Hearing: 2016 Proposed Budget – James Wilkins
 - 3.1.3.1. Resolution to Adopt 2016 Budget
 - 3.1.3.2. Resolution to Appropriate Sums of Money
- 3.1.4. Public Hearing: 2016 Proposed Rates
 - 3.1.4.1. Resolution to Adopt 2016 Rates
- 3.1.5. Major Facilities Policy Rules and Regulations Amendment – Jeff Schneider
- 3.1.6. Resolution Designating Use of Eagle County Housing Guidelines as Reference Material for Definition of Affordable Housing – John McCaulley

3.2. Strategy Items

- 3.2.1. Wilderness Update – Linn Brooks and Glenn Porzak
- 3.2.2. Water Demand Management Program
 - 3.2.2.1. Pilot Project Results – John McCaulley and Elena Jones
 - 3.2.2.2. Irrigation and Sprinkler Account Impact Fee Draft Policy – John McCaulley and Elena Jones

3.3. Information Items – Linn Brooks

- 3.3.1. General Manager Report
- 3.3.2. Operations Report*
- 3.3.3. Proposed 2016 Meeting Schedule*
- 3.3.4. Mountain Star Update
- 3.3.5. Traer Creek Tank Update
- 3.3.6. Urban Runoff Group/Stormwater Update – Siri Roman

3.4. Finance Report – James Wilkins*

- 3.4.1. October Water Sales
- 3.4.2. Development Impact Fee Revenue Report – October
- 3.4.3. Quarterly Financial Report – James Wilkins

☀ 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.

3.5. Public Affairs Report – Diane Johnson*

- 3.5.1. Colorado Water Plan
- 3.5.2. Authority U: Pipeline Condition Assessment Project – Glen Phelps*

3.6. Monthly Reports

- 3.6.1. Contract Log*
- 3.6.2. Authority October Meeting Summary – draft*
- 3.6.3. Authority and District Committees*

4. General Counsel Report – Jim Collins†

- 4.1. Settlement and Waiver Agreement with Traer Creek Metropolitan District*

5. Water Counsel Report – Glenn Porzak

- 5.1. Lake Creek Well Augmentation Plan
- 5.2. Forest Service Water Right Directives*
- 5.3. Wilderness Policy Update*
- 5.4. Eagle River MOU Projects

6. Legislative Update – Peggi O’Keefe

7. Executive Session pursuant to § 24-6-402(a)(b)(e), C.R.S.

- 7.1. General Counsel Review of Matters in Negotiation – Jim Collins
- 7.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 7.2.1. State Legislation Update†
 - 7.2.2. CRCA Matters

8. Adjournment