BOARD OF DIRECTORS REGULAR MEETING  
December 17, 2015, 8:30 a.m.

1. **Consultant/Guest Introduction**

2. **Public Comment**

3. **Action Items**
   3.1. Meeting Minutes of November 19, 2015, Special Meeting
   3.2. Operations Agreement with District
   3.3. Committee Assignments
   3.4. Authorization to Set Public Hearing for Adoption of Water Dedication Policy

4. **Strategy Items**
   4.1. Sprinkler and Irrigation Account Tap Fees – John McCaulley and Elena Jones
      4.1.1. Resolution Authorizing Public Hearing for Adoption of Impact Fees for New Irrigation and Sprinkler Accounts

5. **General Manager Report – Linn Brooks**
   5.1. **Information Items**
      5.1.1. Mountain Star Update – Jason Cowles
      5.1.2. Traer Creek Tank Update – Jason Cowles
   5.2. **Finance Report – James Wilkins**
      5.2.1. November Water Sales
      5.2.2. Development Impact Fee Revenue Report – November
   5.3. **Operations Report**
      5.3.1. Urban Runoff Group/Stormwater Update – Siri Roman
      5.3.2. Eagle Mine Update – Brian Tracy
   5.4. **Public Affairs Report – Diane Johnson**
   5.5. **Monthly Reports**
      5.5.1. Contract Log
      5.5.2. Authority November Meeting Summary – draft
      5.5.3. Authority and District Committees

6. **General Counsel Report – Jim Collins**
   6.1. Joint Resolution on Policy re Alpine Engineering
7. **Water Counsel Report – Glenn Porzak**
   7.1. Seniors First Supreme Court Appeal – Report on Oral Argument
   7.2. State Legislation – Colorado Water Rights Protection Act*
   7.3. Colorado Water Plan*
   7.4. Cash in Lieu Fee Increase

8. **Executive Session pursuant to § 24-6-402(a)(b)(e), C.R.S.**
   8.1. General Counsel Review of Matters in Negotiation – Jim Collins
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
     8.2.1. Wilderness Policy†
     8.2.2. Wilderness Position Statement
     8.2.3. Position on H.R. 2554†
     8.2.4. Pre-Compact Water Storage Project†
     8.2.5. CRCA Status Report

9. **Peggi O'Keefe – Legislative Update**

10. **Adjournment**