



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING
December 17, 2015, 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 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

☀ 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.

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