BOARD OF DIRECTORS REGULAR MEETING
January 21, 2016, 8:30 a.m.

1. Consultant/Guest Introduction

2. Public Comment*

3. Public Hearings on New Fees
   3.1. Adoption of Irrigation Account Impact Fee – John McCaulley and Elena Jones*
   3.2. Cash in Lieu Increase – Glenn Porzak*

4. Action Items
   4.1. Meeting Minutes of December 17, 2015, Regular Meeting
   4.2. Resolution Designating Meeting Place and Posting Location – Catherine Hayes*
   4.3. Request for Cash in Lieu of Water Rights: Angler’s PUD – Evette Curran*
   4.4. Resolution Approving Initiation of Annexation of Mountain Star Tank Site*

5. Strategy Items – none

6. General Manager Report – Linn Brooks*

   6.1. Information Items
   6.1.1. Mountain Star Update – Jason Cowles
   6.1.2. Traer Creek Tank Update – Jason Cowles
   6.1.3. Current Alpine Engineering Contracts – Linn Brooks

   6.2. Finance Report – James Wilkins*

   6.2.1. December Water Sales
   6.2.2. Development Impact Fee Revenue Report – December

   6.3. Operations Report*

   6.3.1. Urban Runoff Group/Stormwater Update – Siri Roman
   6.3.2. Eagle Mine Update – Brian Tracy
   6.3.3. Eagle Park Reservoir Company Quarterly Report* (to be emailed Tuesday, January 19)

   6.4. Public Affairs Report – Diane Johnson*

   6.5. Monthly Reports
   6.5.1. Contract Logs*
   6.5.2. Authority December Meeting Summary – draft*
   6.5.3. Authority and District Committees*
7. **General Counsel Report – Jim Collins†**

8. **Water Counsel Report – Glenn Porzak**
   8.1. Wilderness Policy and Position Statement on H.R. 2554*
   8.2. Federal Water Right Directives*
   8.3. Federal Legislation – Status of the Water Rights Protection Act*
   8.5. Pre-Compact Water Storage Project – Meeting with Mr. Eklund
   8.6. Support of Bolts Ditch Legislation*

9. **Executive Session pursuant to § 24-6-402(a)(b)(e), C.R.S.**
   9.1. General Counsel Review of Matters in Negotiation – Jim Collins
      9.1.1. Traer Creek Tank Matters†
   9.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      9.2.1. CRCA Project†

10. **Adjournment**