



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING
January 21, 2016, 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. 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*

☀ 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. 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
- 8.4. State Legislation – Report on the Colorado 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