BOARD OF DIRECTORS REGULAR MEETING
February 25, 2016, 8:30 a.m.

1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes
      3.1.1. January 21, 2016, Special Joint Meeting with Eagle River Water and Sanitation District
      3.1.2. January 21, 2016, Regular Meeting
   3.2. Angler’s PUD: Request for Cash in Lieu of Water Rights – Evette Smits
   3.3. Upper Colorado River Wild and Scenic Alternative Management Plan Agreement – Brian Tracy

4. Strategy Items
   4.1. Treated Water Storage Fee Elimination

5. General Manager Report – Linn Brooks*
   5.1. Information Items
      5.1.1. Traer Creek Tank Update
      5.1.2. Mountain Star Tank
   5.2. Finance Report – Louise Reiter*
      5.2.1. 2015 Fourth Quarter and End of Year Finance Report
      5.2.2. Water Sales -- January
      5.2.3. Development Impact Fee Revenue Report – January
   5.3. Operations Report*
      5.3.1. Urban Runoff Group/Stormwater Update – Siri Roman
      5.3.2. Presentation of Proposed Strategic Action Plan – Seth Mason and Kristin Bertuglia
   5.4. Public Affairs Report – Diane Johnson*
      5.4.1. Authority U: Testing and Regulations Related to Lead in Drinking Water – Brian Tracy and Diane Johnson

5.5. Monthly Reports
   5.5.1. Contract Log – none
   5.5.2. Authority January Meeting Summary – draft*
   5.5.3. Authority and District Committees*

6. General Counsel Report – Jim Collins†
   6.1. Avon Drinking Water Facility Leased Property
7. **Water Counsel Report – Glenn Porzak**
   7.1. Update on Colorado Water Rights Protection Act – HB 1109*
   7.2. Legislation Confirming Recreation as a Beneficial Water Use*
   7.3. Update on Wilderness Act – HR 2554*
   7.4. Report on Eagle River MOU Project
   7.5. Unallocated Water Policy Status Report
   7.6. Updated Water Rights Appraisal*

8. **Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.**
   8.1. General Counsel Review of Matters in Negotiation – Jim Collins
      8.1.1. Traer Creek Tank Matters
      8.1.2. Avon Drinking Water Facility Leased Property
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      8.2.1. CRCA Matters
      8.2.2. Eagle River MOU Matters

9. **Adjournment**