



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING
February 25, 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. 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

☀ 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. 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