



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING  
March 24, 2016, 8:30 a.m.**

**GOVERNED BY:**

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The Metropolitan  
Districts of:  
Arrowhead  
Beaver Creek  
Berry Creek  
EagleVail  
Edwards

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The Town of Avon

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action Items**
  - 3.1. Meeting Minutes of February 25, 2016, Regular Meeting
  - 3.2. Reassignment of Responsibilities – Leslie Isom<sup>\*</sup>
    - 3.2.1. SDA Pool Designated Contacts Update<sup>\*</sup>
    - 3.2.2. Custodian of Records Resolution<sup>\*</sup>
- 4. Strategy Items – none**
- 5. General Manager Report – Linn Brooks\***
  - 5.1. Information Items – Linn Brooks**
    - 5.1.1. Gore Creek Strategic Action Plan
    - 5.1.2. Traer Creek Tank Update – Jason Cowles
    - 5.1.3. Mountain Star Tank – Jason Cowles
    - 5.1.4. Organizational Changes
  - 5.2. Finance Report – James Wilkins\***
    - 5.2.1. Water Sales – February
    - 5.2.2. Development Impact Fee Revenue Report – February
  - 5.3. Operations Report\***
    - 5.3.1. Black Gore Creek Steering Committee Update – Siri Roman
  - 5.4. Public Affairs Report – Diane Johnson\***
    - 5.4.1. Legislative Update
    - 5.4.2. Vail SNOTEL Update
  - 5.5. Monthly Reports**
    - 5.5.1. Contract Log\*
    - 5.5.2. Authority February 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. Wilderness Legislation Update\*
- 7.2. State Legislation Update\*
- 7.3. Unallocated Water Policy\*

## **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. Water Banking†
  - 8.2.2. CRCA Matters

## **9. Adjournment**