BOARD OF DIRECTORS REGULAR MEETING
April 28, 2016, 8:30 a.m.

1. Consultant/Guest Introduction

2. Public Comment*

3. Action Items
   3.1. Meeting Minutes of March 24, 2016, Regular Meeting*
   3.2. Resolution Authorizing Execution of Documents*

4. Strategy Items – none

5. General Manager Report – Linn Brooks*
   5.1. Information Items – Linn Brooks
      5.1.1. Bennie’s Breakfast Invitation
      5.1.2. Traer Creek Tank Update – Jason Cowles
      5.1.3. Mountain Star Tank – Jason Cowles
   5.2. Finance Report*
      5.2.1. Water Sales – March
      5.2.2. Development Impact Fee Revenue Report – March
   5.3. Operations Report*
      5.3.1. Technical Impracticability Evaluation Report and Waiver for Arsenic – Siri Roman*
      5.3.2. Eagle Park Reservoir Company Quarterly Report – Brian Tracy†
   5.4. Public Affairs Report – Diane Johnson*

5.5. Monthly Reports
   5.5.1. New Development Report*
   5.5.2. Contract Log*
   5.5.3. Authority March Meeting Summary – draft*
   5.5.4. 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. Colorado Water Rights Protection Act*
   7.2. Amicus Brief – Denver Reuse Case*
   7.3. Climax 404 Permit Application*
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. Eagle River MOU Projects – Status Report
       8.2.2. Water Banking
       8.2.3. CRCA Matters

9. Adjournment