



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING  
May 26, 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. Action Items**

- 2.1. Oaths of Office
- 2.2. Election of Officers
- 2.3. Authority Committees
- 2.4. Meeting Minutes of April 28, 2016, Regular Meeting\*
- 2.5. Unallocated Water Policy\*
- 2.6. Wildridge Tract O Land Swap\*
- 2.7. Ratification of Indemnity Agreement with Mountain Star

**3. Public Comment\***

**4. Strategy Items**

- 4.1. Tap Fee Presentation – Jason Cowles

**5. General Manager Report – Linn Brooks\***

**5.1. Information Items – Linn Brooks**

- 5.1.1. American Waterworks Association Partnership for Safe Water – Brian Tracy
- 5.1.2. Paymentus Status and Risk Reduction – John McCaulley and Elena Jones\*
- 5.1.3. Traer Creek Tank Update – Jason Cowles
- 5.1.4. Mountain Star Tank – Jason Cowles
- 5.1.5. Summary of Work Session with Avon Town Council\*

**5.2. Finance Report\***

- 5.2.1. Water Sales – April
- 5.2.2. Development Impact Fee Revenue Report – April
- 5.2.3. First Quarter Financial Update

**5.3. Operations Report\***

- 5.3.1. Gore Creek Strategic Plan Update – Siri Roman

**5.4. Public Affairs Report – Diane Johnson\***

- 5.4.1. Eagle River Valley State of the River Summary

**5.5. Monthly Reports**

- 5.5.1. New Development Report\*
- 5.5.2. Contract Log\*
- 5.5.3. Authority April Meeting Summary – draft\*
- 5.5.4. Authority and District Committees\* (*see item 5*)

☀ 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.

**6. General Counsel Report – Jim Collins†**

**7. Water Counsel Report – Glenn Porzak**

- 7.1. Federal Water Rights Protection Act\*
- 7.2. Wolford Mountain Reservoir Update\*
- 7.3. Eagle River MOU Projects Update

**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
- 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
  - 8.2.1. Lake Creek Well Augmentation Plan
  - 8.2.2. CRCA Matters†
  - 8.2.3. Water Banking

**9. Adjournment**