



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING  
June 23, 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 May 26, 2016, Regular Meeting\*
  - 3.2. Committee Appointments
- 4. Strategy Items**
  - 4.1. *none*
- 5. General Manager Report – Linn Brooks\***
  - 5.1. Information Items – Linn Brooks**
    - 5.1.1. Traer Creek Tank Update – Jason Cowles
    - 5.1.2. Mountain Star Tank – Jason Cowles
  - 5.2. Finance Report – James Wilkins\***
    - 5.2.1. Water Sales – May
    - 5.2.2. Development Impact Fee Revenue Report – May
    - 5.2.3. Wells Fargo Purchasing Card Rebate Update\*
    - 5.2.4. SpyGlass Telecom Lines Consolidation Update\*
  - 5.3. Operations Report\***
    - 5.3.1. Eagle Park Quarterly Operations Report†
    - 5.3.2. Regulation 31 Rulemaking Hearing Update\*
  - 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 May Meeting Summary – draft\*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Water Rights Reports
  - 7.2. Federal Water Rights Protection Act
- 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

☀ 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.

## 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

### 8.2.1. Eagle River MOU Projects Update

### 8.2.2. CRCA Matters

## 9. Adjournment