



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
July 28, 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. 2015 Audited Financial Statements – McMahan and Associates
 - 3.2. Meeting Minutes of June 23, 2016, Regular Meeting
- 4. Strategy Items**
 - 4.1. Board member input
- 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 – June
 - 5.2.2. Development Impact Fee Revenue Report – June
 - 5.3. Operations Report***
 - 5.4. Public Affairs Report – Diane Johnson***
 - 5.5. Monthly Reports**
 - 5.5.1. Development Report*
 - 5.5.2. Contract Log*
 - 5.5.3. Authority and District Committees*
 - 5.5.4. Authority May Meeting Summary – draft*
- 6. General Counsel Report – none**
- 7. Water Counsel Report – Kristen Moseley**
 - 7.1. Federal Water Rights Protection Acts*
 - 7.2. Traer Creek Conditional Rights Diligence Case*
- 8. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.**
 - 8.1. Water Counsel Review of Matters in Negotiation – Kristin Moseley
 - 8.1.1. Eagle River MOU Projects Update
 - 8.1.2. CRCA Matters
- 9. Adjournment**