



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
September 22, 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. Meeting Minutes of August 18, 2016, Regular Meeting
 - 3.2. Resolution regarding Designation of Wilderness for Spraddle Creek, No Name Watershed Areas
 - 3.3. Consideration of Resolution in Support of Ballot Issue 1A: Affordable Workforce Housing – Chris Romer *to be emailed Tuesday, Sept. 20*
 - 3.4. Consideration of Resolution in Support of Amendment 71: “Raise the Bar, Protect our Constitution” – Diane Johnson
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. District Sustainability Efforts – Catherine Hayes, Dan Siebert, Brian Tracy
 - 4.3. Sustainable Destination and Climate Action Plan – Kim Langmaid
- 5. General Manager Report – Linn Brooks**
 - 5.1. Information Items – Linn Brooks**
 - 5.1.1. Traer Creek Tank Update
 - 5.1.2. Mountain Star Tank
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Water Sales – August
 - 5.2.2. Development Impact Fee Revenue Report – August
 - 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 August Meeting Summary – draft
- 6. General Counsel Report – Jim Collins**
 - 6.1. Resolution re Enhancements to Water Storage Capacity
 - 6.2. Resolution Authorizing Integrated Project Delivery
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Member Water Right Reports
 - 7.2. Summary of Member Water Rights Supply and Demand
 - 7.3. St. Jude’s Recreation Water Bill

☀ 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. 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

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

8.2.1. ERMOU Matters†

8.2.2. CRCA Matters

9. Adjournment