



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING  
October 27, 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 September 22, 2016, Regular Meeting\*
  - 3.2. Cordillera Rate Surcharge and Water System Fire Flow Analysis – Jason Cowles\*
- 4. Strategy Items**
  - 4.1. Board member input
- 5. General Manager Report – Linn Brooks\***
  - 5.1. Information Items – Linn Brooks**
    - 5.1.1. Water Demand Management Update – Maureen Egan\*
  - 5.2. Finance Report – James Wilkins\***
    - 5.2.1. Water Sales – September
    - 5.2.2. Development Impact Fee Revenue Report – September
    - 5.2.3. Draft 2017 Budget Presentation
    - 5.2.4. Board Committee Budget Recommendation – George Gregory and Geoff Dreyer
  - 5.3. Operations Report\***
    - 5.3.1. Eagle Park Reservoir Company Quarterly Operations Report – Linn Brooks†
  - 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 September Meeting Summary – draft\*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Lake Creek Well Augmentation Plan\*
  - 7.2. Homestake Reservoir Exchange Diligence Application\*

☀ 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

8.1.1. Traer Creek

8.1.2. Letter re Department of Natural Resources website†

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

8.2.1. CRCA Matters†

## **9. Adjournment**