



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
November 17, 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 October 27, 2016, Regular Meeting
- 3.2. Meeting Minutes of October 27, 2016, Joint Meeting with Eagle River Water & Sanitation District
- 3.3. Public Hearing: 2017 Proposed Budget – James Wilkins
 - 3.3.1. Resolution to Adopt 2017 Budget
 - 3.3.2. Resolution to Appropriate Sums of Money
- 3.4. Public Hearing: 2017 Proposed Rates
 - 3.4.1. Resolution to Adopt 2017 Rates

4. Strategy Items

- 4.1. Board member input

5. General Manager Report – Linn Brooks

5.1. Information Items – Linn Brooks

5.2. Finance Report – James Wilkins

- 5.2.1. Water Sales – October
- 5.2.2. Development Impact Fee Revenue Report – October
- 5.2.3. Quarterly Financial Report

5.3. Operations Report

- 5.3.1. Multimetric Index (MMI) Scores – Siri Roman

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 October Meeting Summary – draft

6. General Counsel Report – Jim Collins

- 6.1. Possible Adoption of Integrated Project Delivery Resolution for Traer Creek Tank

7. Water Counsel Report – Glenn Porzak

- 7.1. Water Right Report
- 7.2. Cash in Lieu Fee Increase

☀ 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

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

8.2.1. Eagle River MOU Caps†

8.2.2. CRCA Matters

9. Adjournment