



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
December 15, 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 November 17, 2016, Regular Meeting
  - 3.2. Proposed 2017 Meeting Schedule
  - 3.3. Resolution for Joint Regional Water Efficiency Plan with UERWA
  - 3.4. 2017 Operations Agreement with ERWSD
- 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 – November
    - 5.2.2. Development Impact Fee Revenue Report – November
  - 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 November Meeting Summary – draft
- 6. General Counsel Report – Jim Collins**
  - 6.1. Traer Creek
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Eagle River Meadows Development
  - 7.2. Water Right Appraisals
  - 7.3. Colorado River Compact
  - 7.4. Eagle River MOU Projects – Colorado Supreme Court Decision

☀ 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 Projects – Final Technical Report†

#### 8.2.2. Eagle Park Reservoir Water Quality†

#### 8.2.3. CRCA Matters†

#### 8.2.4. Eagle Park Reservoir Acquisition

## **9. Adjournment**