



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING  
January 26, 2017, 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 December 15, 2016, Regular Meeting
- 3.2. Resolution Designating Meeting Place and Posting Location – Catherine Hayes
- 3.3. Resolution Approving 2017 Operations Agreement with ERWSD – Catherine Hayes
- 3.4. Trail Easement near Mountain Star Tank Site

**4. Strategy Items**

- 4.1. Board member input

**5. General Manager Report – Diane Johnson\***

**5.1. Public Affairs Report – Diane Johnson\***

**5.2. General Manager Information Items – Jason Cowles**

**5.3. Finance Report – James Wilkins\***

- 5.3.1. Water Sales – December
- 5.3.2. Development Impact Fee Revenue Report – December

**5.4. Operations Report – Brian Tracy\***

- 5.4.1. Eagle Park Reservoir Company Quarterly Operations Report†

**5.5. Monthly Reports**

- 5.5.1. Development Report\*
- 5.5.2. Contract Logs\*
- 5.5.3. Authority and District Committees\*
- 5.5.4. Authority December Meeting Summary – draft\*

**6. General Counsel Report – Jim Collins†**

- 6.1. Traer Creek

**7. Water Counsel Report – Glenn Porzak**

- 7.1. Republican River Compact Rules\*
- 7.2. Recreation Water Bill\*
- 7.3. Cordillera Water Service Issues\*
- 7.4. Edwards Modified Pumpback\*
- 7.5. Traer Creek Conditional Water Rights\*

☀ 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 Park Reservoir Acquisition†

8.2.2. ERMOU Alternatives

8.2.3. CRCA Matters

**9. Adjournment**