



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
February 23, 2017, 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 January 26, 2017, Regular Meeting
- 4. Strategy Items**
 - 4.1. Board member input
- 5. General Manager Report – Linn Brooks***
 - 5.1. Information Items**
 - 5.1.1. Eagle River Village Mobile Home Park Update
 - 5.2. Finance Report – James Wilkins***
 - 5.2.1. Water Sales – January
 - 5.2.2. Development Impact Fee Revenue Report – January
 - 5.2.3. Quarterly Financial Report
 - 5.3. Operations Report***
 - 5.4. Engineering Report – Jason Cowles**
 - 5.4.1. Traer Creek Tank Update
 - 5.4.2. Edwards Pumpback Update
 - 5.5. Public Affairs Report – Diane Johnson**
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report*
 - 5.6.2. Contract Log*
 - 5.6.3. Authority and District Committees*
 - 5.6.4. Authority January Meeting Summary – draft*
- 6. General Counsel Report – Jim Collins†**
 - 6.1. Traer Creek
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Republican River Compact*
 - 7.2. St. Jude’s Recreation Water Bill*
 - 7.3. Revised Authority Water Right Report*
 - 7.4. Amicus Brief in the Consolidated Ditches Case*

☀ 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(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. Lake Creek Wells†

8.2.2. Eagle Park Reservoir Acquisition†

8.2.3. Eagle River MOU Project Update

9. Adjournment