



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
March 23, 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 February 23, 2017, Regular Meeting
  - 3.2. Revised Rules and Regulations – Tug Birk
  - 3.3. Integrated Project Delivery Resolution for Avon Drinking Water Fluoride and Concrete Improvements – Jeff Schneider
- 4. Strategy Items**
  - 4.1. Board member input
- 5. General Manager Report – Linn Brooks\***
  - 5.1. Information Items**
  - 5.2. Finance Report – James Wilkins\***
    - 5.2.1. Water Sales – February
    - 5.2.2. Development Impact Fee Revenue Report – February
  - 5.3. Operations Report\***
  - 5.4. Engineering Report – Jason Cowles**
    - 5.4.1. Traer Creek Tank Update
    - 5.4.2. Mountain Star Tank Project Completion\*
    - 5.4.3. Cordillera Capital Improvements\*
  - 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 February Meeting Summary – draft\*
- 6. General Counsel Report – Jim Collins†**
  - 6.1. Traer Creek
  - 6.2. Proposed Resolution of No Final Acceptance for Traer Creek Tank – Jim Collins
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. St. Jude's Recreation Water Bill
  - 7.2. Piney River Unit/Wolcott Reservoir\*
  - 7.3. Consolidated Ditches Amicus Brief
  - 7.4. State Engineer Retirement

☀ 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

8.1.2. River Park PUD Conditional Capacity to Serve Letter – Jason Cowles

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

8.2.1. Eagle Park Reservoir Acquisition†

8.2.2. CRCA Matters†

**9. Adjournment**