



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
April 27, 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 March 23, 2017, Regular Meeting
 - 3.2. Meeting Minutes of March 23, 2017, Joint Meeting with ERWSD
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Committee Assignments
- 5. General Manager Report – Linn Brooks**
 - 5.1. Information Items**
 - 5.1.1. CIS Infinity 10-Year Look Back – John McCaulley and Elena Jones
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Revenue and Expenditure Summary – March
 - 5.2.2. Water Sales – March
 - 5.2.3. Development Impact Fee Revenue Report – March
 - 5.3. Operations Report**
 - 5.3.1. Eagle Park Reservoir Company Quarterly Operations Report
 - 5.4. Engineering Report – Jason Cowles**
 - 5.4.1. Cordillera Valley Club Tank Revegetation – Heather Houston
 - 5.4.2. Cordillera Capital Improvements
 - 5.4.3. Traer Creek Tank Update
 - 5.5. Public Affairs Report – Diane Johnson**
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report
 - 5.6.2. Authority March Meeting Summary – draft
 - 5.6.3. Authority and District Committees
 - 5.6.4. Contract Log
- 6. General Counsel Report – Jim Collins**
 - 6.1. Traer Creek

☀ 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.

7. Water Counsel Report – Glenn Porzak

- 7.1. Letter to Federal Energy Regulatory Commission*
- 7.2. St. Jude’s Recreation Water Bill*
- 7.3. Eagle Park Reservoir Acquisition
- 7.4. Bachelor Gulch Water Service Agreement*

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. Eagle River MOU Alternatives†
 - 8.2.2. CRCA Matters

9. Adjournment