



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
September 28, 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 August 24, 2017, Regular Meeting*
- 4. Strategy Items**
 - 4.1. Board member input
- 5. General Manager Report – Linn Brooks***
 - 5.1. Information Items**
 - 5.1.1. Services Agreement with Tom Allender*
 - 5.2. Finance Report – James Wilkins***
 - 5.2.1. Revenue and Expenditure Summary – August
 - 5.2.2. Water Sales – August
 - 5.2.3. Development Impact Fee Revenue Report – August
 - 5.3. Operations Report***
 - 5.4. Engineering Report – Jason Cowles**
 - 5.4.1. Traer Creek Tank Update
 - 5.5. Public Affairs Report – Diane Johnson***
 - 5.6. Monthly Reports**
 - 5.6.1. Development Report*
 - 5.6.2. Authority August 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
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Diligence Application for UERWA Pipeline*
 - 7.2. Unallocated Water Policy
 - 7.3. Diligence Decree for Traer Creek Conditional Water Rights*
 - 7.4. District Court and 9th Circuit Court Decisions on Minimum/Bypass Flows*

☀ 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. Eagle Park Reservoir Enlargement and Bolts Lake†

8.2.2. CRCA Matters†

9. Adjournment