



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

BOARD OF DIRECTORS SPECIAL MEETING  
October 26, 2017, 8:30 a.m.  
at the Arrabelle at Vail

**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 September 28, 2017, Regular Meeting\*
  - 3.2. 6 West Developer Request for Modification of Tap Fee Deferral\*
- 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. Revenue and Expenditure Summary – September
    - 5.2.2. Water Sales – September
    - 5.2.3. Development Impact Fee Revenue Report – September
    - 5.2.4. Draft FY 2018 Budget Presentation\*
  - 5.3. Operations Report\***
    - 5.3.1. Eagle Mine Record of Decision – Steve Bushong
    - 5.3.2. Eagle Park Quarterly 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 September 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. Proposed 2018 Cash-in-Lieu Fees\*

☀ 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. Cybersecurity Update – Jason Sica

8.1.2. Traer Creek

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

8.2.1. Bolts Lake†

**9. Adjournment**