



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING  
November 16, 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 October 26, 2017, Special Meeting
  - 3.2. Meeting Minutes of October 26, 2017, Joint Special Meeting with ERWSD, EPRC
  - 3.3. Public Hearing: 2018 Proposed Budget – James Wilkins
    - 3.3.1. Resolution to Adopt 2018 Budget
    - 3.3.2. Resolution to Appropriate Sums of Money
  - 3.4. Public Hearing: 2018 Proposed Rates
    - 3.4.1. Resolution to Adopt 2018 Rates
- 4. Strategy Items**
  - 4.1. Board member input
  - 4.2. Appointment of Vice Chair
- 5. General Manager Report – Linn Brooks**
  - 5.1. Information Items**
    - 5.1.1. Board member user account implementation
  - 5.2. Finance Report – James Wilkins**
    - 5.2.1. Quarterly Financials
    - 5.2.2. Revenue and Expenditure Summary – *to be presented in December*
    - 5.2.3. Water Sales – October
    - 5.2.4. Development Impact Fee Revenue Report – October
  - 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 October Meeting Summary – draft
    - 5.6.3. Authority and District Committees
    - 5.6.4. Contract Log – *no contracts this month*
- 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. Diligence Application\*

## **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

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

8.2.1. Eagle Park Reservoir Enlargement†

8.2.2. CRCA Matters†

## **9. Adjournment**