



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS SPECIAL MEETING
December 14, 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 November 16, 2017, Regular Meeting
 - 3.2. Proposed 2018 Meeting Schedule – Catherine Hayes
 - 3.3. Update to Authority Bylaws – Kathryn Winn
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Use-Based Tap Fee Policy – Linn Brooks
- 5. General Manager Report – Linn Brooks**
 - 5.1. Information Items**
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Revenue and Expenditure Summary – November
 - 5.2.2. Water Sales – November
 - 5.2.3. Development Impact Fee Revenue Report – November
 - 5.3. Operations Report**
 - 5.3.1. Eagle Park 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 November Meeting Summary – draft
 - 5.6.3. Authority and District Committees
 - 5.6.4. Contract Log
- 6. General Counsel Report – Kathryn Winn**
 - 6.1. Traer Creek
- 7. Water Counsel Report – Glenn Porzak**

☀ 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 – Kathryn Winn

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

8.2.1. Bolts Lake†

8.2.2. Eagle Park Reservoir Enlargement

8.2.3. CRCA Matters

9. IT Device Configuration for Directors – Jason Sica and IT Staff

10. Adjournment