



BOARD OF DIRECTORS SPECIAL MEETING
January 21, 2016, 12:00 p.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Public Hearings on New Fees**
 - 3.1. Adoption of Irrigation Account Impact Fee – John McCaulley and Elena Jones*
 - 3.2. Cash in Lieu of Water Rights Fee Increase – Glenn Porzak* *(to be emailed Tuesday, January 19)*
- 4. Action Items**
 - 4.1. Meeting Minutes of December 17, 2015, Regular Meeting ✨
 - 4.2. Resolution Approving Meeting Place and Posting Location – Catherine Hayes ✨
 - 4.3. Director Election Resolution – Leslie Isom ✨
 - 4.4. Dennis Gelvin Contract Renewal – Linn Brooks ✨
 - 4.5. Consent Agenda: Contract Log ✨
- 5. Strategy Items – none**
- 6. General Manager Report – Linn Brooks***
 - 6.1. Information Items**
 - 6.1.1. Traer Creek Tank Update – Jason Cowles
 - 6.1.2. Current Alpine Engineering Contracts – Linn Brooks
 - 6.2. Finance Report – James Wilkins***
 - 6.2.1. December Water Sales
 - 6.2.2. Development Impact Fee Revenue Report – December
 - 6.2.3. Wastewater Bond Update
 - 6.3. Operations Report***
 - 6.3.1. Wastewater Operations Update – Siri Roman
 - 6.3.2. Urban Runoff Group/Stormwater Update – Siri Roman
 - 6.3.3. Marriott Streamside Pretreatment Application
 - 6.3.4. Eagle Park Reservoir Company Quarterly Report* *(to be emailed Tuesday, January 19)*
 - 6.4. Public Affairs Report – Diane Johnson***
 - 6.5. Monthly Reports**
 - 6.5.1. Authority December Meeting Summary – draft*
 - 6.5.2. Authority and District Committees*

☀ 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. General Counsel Report – Jim Collins†

8. Water Counsel Report – Glenn Porzak

- 8.1. Wilderness Policy and Position Statement on H.R. 2554*
- 8.2. Federal Water Rights Directives*
- 8.3. Federal Legislation – Status of the Water Rights Protection Act
- 8.4. State Legislation – Colorado Water Rights Protection Act*
- 8.5. Pre-Compact Water Storage Project – Meeting with Mr. Eklund
- 8.6. Support of Bolts Ditch Legislation*
- 8.7. Diligence/Absolute Application for the Vail Whitewater Park*

9. Executive Session pursuant to § 24-6-402(a)(b),(e), and (f), C.R.S.

- 9.1. General Counsel Review of Matters in Negotiation – Jim Collins
 - 9.1.1. Real Estate Matters
 - 9.1.2. Traer Creek Tank
- 9.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 9.2.1. CRCA Project†

10. Adjournment