1. Consultant/Guest Introduction

2. Public Comment*

3. Annual Pension Report – Paul Lamb, MRP

4. Town of Vail Strategic Action Plan
   4.1. Introduction – Siri Roman
   4.2. Presentation of Proposed Strategic Action Plan – Seth Mason and Kristin Bertuglia
   4.3. Discussion and Input

5. Action Items
   5.1. Meeting Minutes
      5.1.1. January 21, 2016, Special Joint Meeting with Upper Eagle Regional Water Authority
      5.1.2. January 21, 2016, Special Meeting
   5.2. Public Hearing: Request for Inclusion: Angler’s PUD – Leslie Isom
   5.3. Bond Resolution – Linn Brooks
   5.4. Director Election Resolution Amendment – Catherine Hayes
   5.5. Rules and Regulations Amendment – Tug Birk
   5.6. Upper Colorado River Wild and Scenic Alternative Management Plan Agreement – Brian Tracy
   5.7. Consent Agenda: Contract Log

6. Strategy Items – none

7. General Manager Report – Linn Brooks*
   7.1. Information Items
      7.1.1. Organizational Changes – Linn Brooks
      7.1.2. 2015 Annual Housing Report – Leslie Isom
      7.1.3. Traer Creek Tank Update – Linn Brooks
   7.2. Finance Report – Louise Reiter*
      7.2.1. 2015 Fourth Quarter and End of Year Finance Report
      7.2.2. Water Sales – January
      7.2.3. Development Impact Fee Revenue Report – January
   7.3. Operations Report*
      7.3.1. Urban Runoff Group/Stormwater Update – Siri Roman
      7.3.2. Wastewater Operations Update – Siri Roman
      7.3.3. FOG Program – Tug Birk
7.4. Public Affairs Report – Diane Johnson*

7.4.1. Testing and Regulations Related to Lead in Drinking Water – Brian Tracy and Diane Johnson*

7.5. Monthly Reports

7.5.1. Authority January Meeting Summary – draft*
7.5.2. Authority and District Committees*

8. General Counsel Report – Jim Collins†


9.1. Update on Colorado Water Rights Protection Act – HB 1109*
9.2. Legislation Confirming Recreation as a Beneficial Water Use*
9.3. Update on Wilderness Act – HR 2554*
9.4. Report on Eagle River MOU Project
9.5. Updated Water Rights Appraisal*
9.6. Minturn Lease of Eagle Park Reservoir Water*

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

10.1. General Counsel Review of Matters in Negotiation – Jim Collins
10.1.1. Real Estate Matters
10.1.2. Traer Creek Tank
10.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
10.2.1. CRCA Matters
10.2.2. Eagle River MOU Matters

11. Adjournment