



**BOARD OF DIRECTORS REGULAR MEETING**  
**February 25, 2016, 11:30 a.m.**

- 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
      - a. Nutrient Optimization Update
    - 7.3.3. FOG Program – Tug Birk\*

☀ 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.

#### **7.4. 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. Water Counsel Report – Glenn Porzak**

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**