



BOARD OF DIRECTORS REGULAR MEETING
December 17, 2015, 11:00 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Peggi O’Keefe – Legislative Update**
- 4. Action Items**
 - 4.1. Meeting Minutes of November 19, 2015, Regular Meeting
 - 4.2. Operations Agreements
 - 4.2.1. Authority
 - 4.2.2. Town of Minturn
 - 4.3. Authorization to Set Public Hearing for Adoption of Water Dedication Policy
 - 4.4. Consent Agenda: Contract Log
- 5. Strategy Items**
 - 5.1. Sprinkler and Irrigation Account Tap Fees – John McCaulley and Elena Jones
 - 5.1.1. Resolution Authorizing Public Hearing for Adoption of Impact Fees for New Irrigation and Sprinkler Accounts
- 6. General Manager Report – Linn Brooks**
 - 6.1. Information Items**
 - 6.1.1. 2016 Board Meeting Schedule
 - 6.1.2. Traer Creek Tank Update – Jason Cowles
 - 6.2. Finance Report – James Wilkins**
 - 6.2.1. November Water Sales
 - 6.2.2. Development Impact Fee Revenue Report – November
 - 6.3. Operations Report**
 - 6.3.1. Edwards Wastewater Treatment Facility Update – Siri Roman
 - 6.3.2. Urban Runoff Group/Stormwater Update – Siri Roman
 - 6.3.3. Eagle Mine Update – Brian Tracy
 - 6.3.4. Marriott Streamside Pretreatment Application
 - 6.4. Public Affairs Report – Diane Johnson**
 - 6.5. Monthly Reports**
 - 6.5.1. Authority November 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†

- 7.1. Joint Resolution on Policy re Alpine Engineering☀

8. Water Counsel Report – Glenn Porzak

- 8.1. Kayak Park Diligence/Absolute Application
- 8.2. Authority Seniors First Supreme Court Appeal – Report on Oral Argument
- 8.3. State Legislation – Colorado Water Rights Protection Act*
- 8.4. Colorado Water Plan*
- 8.5. Cash in Lieu Fee Increase

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
- 9.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 9.2.1. Wilderness Policy†
 - 9.2.2. Wilderness Position Statement
 - 9.2.3. Position on H.R. 2554†
 - 9.2.4. Pre-Compact Water Storage Project†
 - 9.2.5. CRCA Project – Status Report

10. Adjournment