



BOARD OF DIRECTORS REGULAR MEETING
November 19, 2015, 11:00 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Legislative Update – Peggi O’Keefe**
- 4. General Manager Report – Linn Brooks**
 - 4.1. Action Items**
 - 4.1.1. Meeting Minutes of October 22, 2015, Special Meeting
 - 4.1.2. Meeting Minutes of October 22, 2015, Joint Special Meeting with Eagle River Water and Sanitation District
 - 4.1.3. Public Hearing: 2016 Proposed Budget – James Wilkins
 - 4.1.3.1. Resolution to Adopt 2016 Budget
 - 4.1.3.2. Resolution to Appropriate Sums of Money
 - 4.1.4. Public Hearing: 2016 Proposed Rates
 - 4.1.4.1. Resolution to Adopt 2016 Rates
 - 4.1.5. Sanitation Maintenance Warranty Deductible Endorsement – Leslie Isom
 - 4.1.6. Major Facilities Policy Rules and Regulations Amendment – Jeff Schneider
 - 4.1.7. Employee Recognition – Linn Brooks
 - 4.1.8. Consent Agenda: Contract Log
 - 4.1.9. Resolution Designating Use of Eagle County Housing Guidelines as Reference Material for Definition of Affordable Housing – John McCaulley
 - 4.2. Strategy Items - Linn Brooks**
 - 4.2.1. Wilderness Policy Update – Linn Brooks and Glenn Porzak
 - 4.2.2. Water Demand Management Program
 - 4.2.2.1. Pilot Project Results – John McCaulley and Elena Jones
 - 4.2.2.2. Irrigation and Sprinkler Account Impact Fee Draft Policy – John McCaulley and Elena Jones
 - 4.3. Information Items – Linn Brooks**
 - 4.3.1. General Manager Report
 - 4.3.2. Operations Report*
 - 4.3.3. Traer Creek Tank Update
 - 4.3.4. Proposed 2016 Meeting Schedule*
 - 4.3.5. Edwards Wastewater Treatment Facility Update
 - 4.3.6. Update on 303(d) Prehearing – Siri Roman
 - 4.3.7. Urban Runoff Group/Stormwater Update – Siri Roman

☀ 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.

4.3.8. Pipeline Condition Assessment Project – Glen Phelps*

4.4. Finance Report – James Wilkins*

4.4.1. October Water Sales

4.4.2. Development Impact Fee Revenue Report – October

4.4.3. Quarterly Financial Report

4.5. Public Affairs Report – Diane Johnson*

4.5.1. Colorado Water Plan Update

4.6. Monthly Reports

4.6.1. Authority October Meeting Summary – draft*

4.6.2. Authority and District Committees*

5. General Counsel Report – Jim Collins†

5.1. Settlement and Waiver Agreement with Traer Creek Metropolitan District*

6. Water Counsel Report – Glenn Porzak

6.1. Forest Service Water Right Directives*

6.2. Wilderness Policy Update*

6.3. Eagle River MOU Projects

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

7.1. Water Counsel Review of Matters in Negotiation – **Glenn Porzak**

7.1.1. Proposed State Legislation†

7.1.2. CRCA Matters

7.2. General Counsel Review of Matters in Negotiation – **Jim Collins**

7.2.1. Employee Housing Matters – Leslie Isom

8. Adjournment