



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS SPECIAL MEETING
September 24, 2015, 8:00 a.m.**

GOVERNED BY:

The Metropolitan
Districts of:
Arrowhead
Beaver Creek
Berry Creek
EagleVail
Edwards

The Town of Avon

- 1. Consultant/Guest Introduction**
- 2. Public Comment***
- 3. General Manager Report – Linn Brooks***
 - 3.1. Action Items**
 - 3.1.1. Meeting Minutes of August 27, 2015, Special Meeting*
 - 3.1.2. Meeting Minutes of August 27, 2015 Joint Meeting with the District*
 - 3.2. Strategy Items – No items**
 - 3.3. Information Items – Linn Brooks**
 - 3.3.1. Wilderness Policy Committee Update
 - 3.3.2. Watershed Council Update and 2016 Funding Request – Holly Loff*
 - 3.4. Finance Report – James Wilkins***
 - 3.4.1. August Water Sales*
 - 3.4.2. Development Impact Fee Revenue Report – August*
 - 3.4.3. Budget Committee Update
 - 3.5. Operations Report – Todd Fessenden***
 - 3.5.1. Traer Creek Tank
 - 3.5.2. Urban Runoff Group/Stormwater Update – Siri Roman
 - 3.6. Public Affairs Report – Diane Johnson***
 - 3.6.1. National Prescription Drug Take Back Day
 - 3.7. Monthly Reports**
 - 3.7.1. Contract Log*
 - 3.7.2. District August Meeting Summary – draft*
 - 3.7.3. Authority August Meeting Summary – draft*
 - 3.7.4. Authority and District Committees*
- 4. General Counsel Report – Jim Collins†**
- 5. Water Counsel Report – Glenn Porzak**
 - 5.1. Colorado Water Plan – Comment Letter*
 - 5.2. Proposed State Legislation*
 - 5.3. Unallocated Water Policy*
- 6. Water Infrastructure and Supply Efficiency (WISE) Project – Eric Hecox***

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

7.1. General Counsel Review of Matters in Negotiation – Jim Collins

- 7.1.1. Traer Creek Tank
- 7.1.2. Mountain Star Water System
- 7.1.3. Lake Creek Wells

7.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

- 7.2.1. Wilderness Policy†
- 7.2.2. Shoshone Acquisition†

8. Adjournment