



BOARD OF DIRECTORS REGULAR MEETING
March 24, 2016, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action Items**
 - 3.1. Meeting Minutes of February 25, 2016, Regular Meeting
 - 3.2. Reassignment of Responsibilities – Leslie Isom
 - 3.2.1. SDA Pool Designated Contacts Update
 - 3.2.2. Custodian of Records Resolution
 - 3.3. Bridge Road Sewer Main Relocation IGA – Tug Birk
 - 3.4. 2414 Elliott Ranch Road Well Permit Request – Tug Birk
 - 3.5. Becky Bultemeier Services Agreement – James Wilkins
 - 3.6. Consent Agenda: Contract Log
- 4. Strategy Items**
 - 4.1. Vacant Director District 3 Appointment* (*to be emailed March 22*)
 - 4.2. Bond Issue and Premium Options – James Wilkins
- 5. General Manager Report – Linn Brooks***
 - 5.1. Finance Report – James Wilkins***
 - 5.1.1. Water Sales – February
 - 5.1.2. Development Impact Fee Revenue Report – February
 - 5.2. Information Items – Linn Brooks**
 - 5.2.1. Organizational Update
 - 5.2.2. Gore Creek Strategic Action Plan
 - 5.2.3. Update on Real Estate Matters
 - 5.3. Operations Report***
 - 5.3.1. Black Gore Creek Steering Committee Update – Siri Roman
 - 5.3.2. Wastewater Operations Update – Siri Roman
 - 5.4. Public Affairs Report – Diane Johnson***
 - 5.4.1. Vail SNOTEL Update
 - 5.5. Monthly Reports**
 - 5.5.1. Authority February Meeting Summary – draft*
 - 5.5.2. 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.

6. General Counsel Report – Jim Collins†

7. Water Counsel Report – Glenn Porzak

7.1. Wilderness Legislation Update*

7.2. State Legislation Update*

7.3. Whitewater Park Diligence Case

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

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

8.1.1. Real Estate Matters

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

8.2.1. Water Banking†

8.2.2. CRCA Matters

9. Adjournment