



BOARD OF DIRECTORS REGULAR MEETING
April 28, 2016, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of March 24, 2016, Regular Meeting ✨
 - 3.2. Resolution Authorizing Execution of Documents ✨
 - 3.3. Purchase of Red Sandstone Unit A9 – Linn Brooks ✨
 - 3.4. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Vacant Director District 3 Appointment Update
 - 4.2. Real Estate Matters
- 5. General Manager Report – Linn Brooks***
 - 5.1. Information Items – Linn Brooks**
 - 5.1.1. Bennie’s Breakfast Invitation
 - 5.2. Finance Report***
 - 5.2.1. Water Sales – March
 - 5.2.2. Development Impact Fee Revenue Report – March
 - 5.3. Operations Report***
 - 5.3.1. Technical Impracticability Evaluation Report and Waiver for Arsenic – Siri Roman*
 - 5.3.2. Eagle Park Reservoir Company Quarterly Report – Brian Tracy†
 - 5.4. Public Affairs Report – Diane Johnson***
 - 5.5. Monthly Reports**
 - 5.5.1. New Development Report*
 - 5.5.2. Authority March Meeting Summary – draft*
 - 5.5.3. Authority and District Committees*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Colorado Water Rights Protection Act*
 - 7.2. Amicus Brief – Denver Reuse Case*
 - 7.3. Climax 404 Permit Application*

☀ 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.

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. Eagle River MOU Projects – Status Report

8.2.2. Water Banking

8.2.3. CRCA Matters

9. Adjournment