



**BOARD OF DIRECTORS REGULAR MEETING**  
**May 26, 2016, 11:30 a.m.**

- 1. Consultant/Guest Introduction**
- 2. Action Items**
  - 2.1. Oaths of Office – Steve Friedman, George Gregory
  - 2.2. Election of Officers
  - 2.3. District Committees
  - 2.4. Meeting Minutes of April 28, 2016, Regular Meeting<sup>\*</sup>
  - 2.5. Consent Agenda: Contract Log<sup>\*</sup>
- 3. Public Comment<sup>•</sup>**
- 4. Strategy Items**
  - 4.1. Vacant Director District 3 Appointment Update – Bill Simmons
  - 4.2. Tap Fee Presentation – Jason Cowles
- 5. General Manager Report – Linn Brooks<sup>\*</sup>**
  - 5.1. Information Items – Linn Brooks**
    - 5.1.1. American Waterworks Association Partnership for Safe Water – Brian Tracy
    - 5.1.2. Paymentus Status and Risk Reduction – John McCaulley and Elena Jones<sup>\*</sup>
    - 5.1.3. Summary of Work Session with Avon Town Council<sup>\*</sup>
  - 5.2. Finance Report<sup>\*</sup>**
    - 5.2.1. Water Sales – April
    - 5.2.2. Development Impact Fee Revenue Report – April
    - 5.2.3. First Quarter Financial Update
  - 5.3. Operations Report<sup>\*</sup>**
    - 5.3.1. Gore Creek Strategic Plan Update – Siri Roman
  - 5.4. Public Affairs Report – Diane Johnson<sup>\*</sup>**
    - 5.4.1. Eagle River Valley State of the River Summary
  - 5.5. Monthly Reports**
    - 5.5.1. New Development Report<sup>\*</sup>
    - 5.5.2. Authority April Meeting Summary – draft<sup>\*</sup>
    - 5.5.3. Authority and District Committees<sup>\*</sup> (*see item 5*)
- 6. General Counsel Report – Jim Collins<sup>†</sup>**

☀ 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. Water Counsel Report – Glenn Porzak**

- 7.1. Federal Water Rights Protection Act\*
- 7.2. Woford Mountain Reservoir Update\*
- 7.3. Eagle River MOU Projects Update

## **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
- 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
  - 8.2.1. Water Banking
  - 8.2.2. CRCA Matters†

## **9. Adjournment**