



**BOARD OF DIRECTORS REGULAR MEETING**  
**June 23, 2016, 11:30 a.m.**

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Resolutions Honoring Kim Langmaid and Debbie Buckley – Rick Sackbauer ✨
  - 3.2. Meeting Minutes of May 26, 2016, Regular Meeting ✨
  - 3.3. District Committees
  - 3.4. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
  - 4.1. *none*
- 5. General Manager Report – Linn Brooks\***
  - 5.1. Information Items – Linn Brooks**
  - 5.2. Finance Report – James Wilkins\***
    - 5.2.1. Water Sales – May
    - 5.2.2. Development Impact Fee Revenue Report – May
    - 5.2.3. Wells Fargo Purchasing Card Rebate Update\*
    - 5.2.4. SpyGlass Telecom Lines Consolidation Update\*
  - 5.3. Operations Report\***
    - 5.3.1. Eagle Park Quarterly Operations Report †
    - 5.3.2. Regulation 31 Rulemaking Hearing Update\*
  - 5.4. Public Affairs Report – Diane Johnson\***
  - 5.5. Monthly Reports**
    - 5.5.1. New Development Report\*
    - 5.5.2. Authority May Meeting Summary – draft\*
- 6. General Counsel Report – Jim Collins †**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. District Water Rights Report
  - 7.2. Federal Water Rights Protection Act
  - 7.3. District Diligence Cases

☀ 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

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

8.2.1. Eagle River MOU Projects

8.2.2. CRCA Matters

**9. Adjournment**