



BOARD OF DIRECTORS SPECIAL MEETING  
July 28, 2016, 12:45 p.m.

**1. Consultant/Guest Introduction**

**2. Public Comment** •

**3. Action Items**

- 3.1. 2015 Audited Financial Statements – McMahan and Associates ✨
- 3.2. Meeting Minutes of June 23, 2016, Regular Meeting ✨
- 3.3. Vacation of Easement: 103 and 107 Rockledge Road – Tug Birk ✨
- 3.4. **Public Hearing for Inclusion:** Grouse Creek in Minturn – Tug Birk ✨
- 3.5. Nomination of Bill Simmons for 2016 Special District Association Board of Directors ✨
- 3.6. Resolutions to Approve Sale of Real Property – James Wilkins ✨
- 3.7. Consent Agenda: Contract Log ✨

**4. Strategy Items**

- 4.1. Board member input

**5. General Manager Report – Linn Brooks\***

**5.1. Information Items – Linn Brooks**

**5.2. Finance Report – James Wilkins\***

- 5.2.1. Water Sales – June
- 5.2.2. Development Impact Fee Revenue Report – June

**5.3. Operations Report\***

**5.4. Public Affairs Report – Diane Johnson\***

**5.5. Monthly Reports**

- 5.5.1. New Development Report\*
- 5.5.2. Authority June Meeting Summary – draft\*
- 5.5.3. District and Authority Committees\*

**6. General Counsel Report – none**

**7. Water Counsel Report – Kristin Moseley**

- 7.1. Federal Water Rights Protection Acts\*
- 7.2. Diligence Cases
  - 7.2.1. Red Sandstone Reservoir\*
  - 7.2.2. Vail Whitewater Park\*
  - 7.2.3. Wolcott Conditional Rights\*

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

8.1.1. Eagle River MOU Projects†

8.1.2. CRCA Matters

**9. Adjournment**