



BOARD OF DIRECTORS REGULAR MEETING
August 18, 2016, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action Items**
 - 3.1. Meeting Minutes of July 28, 2016, Regular Meeting
 - 3.2. Meeting Minutes of July 28, 2016, Joint Meeting with UERWA
 - 3.3. Consent Agenda: Contract Log
- 4. Strategy Items**
 - 4.1. Eagle River Watershed Council Update – Holly Loff
 - 4.2. Board member input
- 5. General Manager Report – Linn Brooks**
 - 5.1. Information Items – Linn Brooks**
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Quarterly Financials
 - 5.2.2. Water Sales – July
 - 5.2.3. Development Impact Fee Revenue Report – July
 - 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 July Meeting Summary – draft
 - 5.5.3. District and Authority Committees
- 6. General Counsel Report – Jim Collins – none**
- 7. Water Counsel Report – Glenn Porzak**
- 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 History, Project Development, and Project Alternatives
 - 8.2.2. CRCA Matters
- 9. Adjournment**