



BOARD OF DIRECTORS REGULAR MEETING
September 22, 2016, 11:30 a.m.

1. Consultant/Guest Introduction

2. Public Comment •

3. Action Items

- 3.1. Meeting Minutes of August 18, 2016, Regular Meeting ✨
- 3.2. Resolution regarding Designation of Wilderness for Spraddle Creek, No Name Watershed Areas ✨
- 3.3. Vacation of Easement: Basecamp Development – Jason Cowles ✨
- 3.4. Consideration of Resolution in Support of Amendment 71: “Raise the Bar, Protect our Constitution” – Diane Johnson ✨
- 3.5. Consideration of Resolution in Support of Ballot Issue 1A: Affordable Workforce Housing – Chris Romer ✨ *to be emailed Tuesday, Sept. 20*
- 3.6. Consent Agenda: Contract Log ✨

4. Strategy Items

- 4.1. Board member input
- 4.2. District Sustainability Efforts – Catherine Hayes, Dan Siebert, Brian Tracy
- 4.3. Sustainable Destination and Climate Action Plan – Kim Langmaid*

5. General Manager Report – Linn Brooks*

5.1. Information Items – Linn Brooks

5.2. Finance Report – James Wilkins*

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

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 August Meeting Summary – draft*
- 5.5.3. District and Authority Committees*

6. General Counsel Report – Jim Collins †

7. Water Counsel Report – Glenn Porzak

- 7.1. St. Jude’s Recreation Water Bill*
- 7.2. Water Right Report*
- 7.3. Vail Whitewater Park Ruling*

☀ 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 Matters†

8.2.2. CRCA Matters

9. Adjournment