



BOARD OF DIRECTORS **SPECIAL** MEETING
October 27, 2016, 12:00 p.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of September 22, 2016, Regular Meeting ✨
 - 3.2. Sanitation Maintenance Warranty Deductible – James Wilkins ✨
 - 3.3. Housing Pricing Policy – James Wilkins ✨
 - 3.4. Consent Agenda: Contract Log ✨
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. 2009 Bond Refunding – James Wilkins ✨
- 5. General Manager Report – Linn Brooks***
 - 5.1. Information Items – Linn Brooks**
 - 5.1.1. Water Demand Management Update – Maureen Egan*
 - 5.2. Finance Report – James Wilkins***
 - 5.2.1. Water Sales – September
 - 5.2.2. Development Impact Fee Revenue Report – September
 - 5.2.3. Draft 2017 Budget Presentation
 - 5.2.4. Board Committee Budget Recommendation – Steve Friedman and Tom Allender
 - 5.3. Operations Report***
 - 5.3.1. Low Flow Operations – Linn Brooks
 - 5.3.2. Eagle Park Reservoir Company Quarterly Operations Report – Linn Brooks †
 - 5.4. Public Affairs Report – Diane Johnson***
 - 5.5. Monthly Reports**
 - 5.5.1. Development Report*
 - 5.5.2. Authority September Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Jim Collins †**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Homestake Reservoir Exchange Diligence Application*

☀ 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)(e) and (f), C.R.S.

8.1. General Counsel Review of Matters in Negotiation – Jim Collins

8.1.1. Letter re Department of Natural Resources website†

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

8.2.1. CRCA Matters†

8.2.2. Wolcott Development – Glenn Porzak and Jason Cowles†

9. Adjournment