



BOARD OF DIRECTORS REGULAR MEETING
December 15, 2016, 11:30 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action Items**
 - 3.1. Meeting Minutes of November 17, 2016, Regular Meeting
 - 3.2. Proposed 2017 Meeting Schedule
 - 3.3. Resolution for Joint Regional Water Efficiency Plan with ERWSD
 - 3.4. Consent Agenda: Contract Log
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Stillwater PUD – James Wilkins
- 5. General Manager Report – Linn Brooks**
 - 5.1. Information Items – Linn Brooks**
 - 5.2. Finance Report – James Wilkins**
 - 5.2.1. Water Sales – November
 - 5.2.2. Development Impact Fee Revenue Report – November
 - 5.3. Operations Report**
 - 5.4. Public Affairs Report – Diane Johnson**
 - 5.5. Monthly Reports**
 - 5.5.1. Development Report
 - 5.5.2. Authority November Meeting Summary – draft
 - 5.5.3. District and Authority Committees
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Water Right Appraisals
 - 7.2. Colorado River Compact
 - 7.3. Eagle River MOU Projects – Colorado Supreme Court Decision

☀ 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
- 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 8.2.1. Eagle River MOU Projects – Final Technical Report†
 - 8.2.2. Eagle Park Reservoir Water Quality†
 - 8.2.3. CRCA Matters†
 - 8.2.4. Eagle Park Reservoir Acquisition

9. Adjournment