



BOARD OF DIRECTORS SPECIAL MEETING
August 27, 2015, 1:00 p.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. General Manager Report – Linn Brooks***
 - 3.1. Action Items**
 - 3.1.1. Meeting Minutes of July 23, 2015, Regular Meeting*
 - 3.1.2. Hahnewald Barn Resolution – Linn Brooks*
 - 3.1.3. Special District Association Resolution*
 - 3.1.4. Consent Agenda: Contract Log*
 - 3.2. Strategy Items – Linn Brooks**
 - 3.2.1. Treated Water Storage Fee Elimination Proposal
 - 3.3. Information Items – Linn Brooks**
 - 3.3.1. Colorado Water Congress Events
 - 3.3.2. Wilderness Policy Committee Update
 - 3.4. Finance Report – James Wilkins***
 - 3.4.1. July Water Sales*
 - 3.4.2. Water Sales Revenue Impact Study*
 - 3.4.3. Quarterly Financial Report – James Wilkins*
 - 3.4.4. Development Impact Fee Revenue Report – July*
 - 3.5. Operations Report – Todd Fessenden***
 - 3.5.1. Traer Creek Tank
 - 3.5.2. Eagle River MOU Projects Status Update†
 - 3.5.3. Camp Hale Stakeholders Update
 - 3.5.4. Eagle Mine Update and Tour
 - 3.5.5. Operations Facility Update
 - 3.5.6. Edwards Wastewater Treatment Facility Update
 - 3.5.7. Urban Runoff Group/Stormwater Update
 - 3.6. Organizational Development Report – Angelo Fernandez***
 - 3.7. Public Affairs Report – Diane Johnson**

☀ 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.

3.8. Monthly Reports

- 3.8.1. District July Meeting Summary – draft*
- 3.8.2. Authority July Meeting Summary – draft*
- 3.8.3. Authority and District Committees*

4. General Counsel Report – Jim Collins†

5. Water Counsel Report – Glenn Porzak

- 5.1. Piney River Unit Diligence*
- 5.2. Wolford Mountain Reservoir*
- 5.3. Forest Service Directives
- 5.4. Colorado Water Plan Update

6. Executive Session pursuant to § 24-6-402(4)(b),(e), and (f), C.R.S.

- 6.1. General Counsel Review of Matters in Negotiation – Jim Collins
 - 6.1.1. MWH Change Order Resolution
 - 6.1.2. Town of Vail Real Estate Discussion
 - 6.1.3. Personnel Issues
- 6.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - 6.2.1. Colorado Water Rights Protection Act†
 - 6.2.2. Compact Water Bank†
 - 6.2.3. Colorado Water Plan Meeting
 - 6.2.4. Shoshone Call Update

7. Adjournment