



**BOARD OF DIRECTORS REGULAR MEETING**  
**September 24, 2015, 11:00 a.m.**

**1. Consultant/Guest Introduction**

**2. Public Comment**

**3. General Manager Report – Linn Brooks\***

**3.1. Action Items**

- 3.1.1. Meeting Minutes of August 27, 2015, Regular Meeting
- 3.1.2. Meeting Minutes of August 27, 2015 Joint Meeting with the Authority
- 3.1.3. Gore Valley Trail at Dowd Project – Town of Vail IGA
- 3.1.4. Consent Agenda: Contract Log

**3.2. Information Items – Linn Brooks**

- 3.2.1. Water Infrastructure and Supply Efficiency (WISE) Project – Eric Hecox\*
- 3.2.2. Watershed Council Update and 2016 Funding Request – Holly Loff\*
- 3.2.3. Wilderness Policy Committee Update

**3.3. Strategy Items - Linn Brooks**

- 3.3.1. Hahnwald Barn – Linn Brooks
  - 3.3.1.1. Staff Update on Barn Condition and Treatment Project
  - 3.3.1.2. Update from Barn Committee and Stakeholders
  - 3.3.1.3. Rescheduling of Barn Resolution
- 3.3.2. Request Interim Funding for Camp Hale Wetland Credits

**3.4. Finance Report – James Wilkins\***

- 3.4.1. August Water Sales\*
- 3.4.2. Development Impact Fee Revenue Report – August\*
- 3.4.3. Budget Committee Update

**3.5. Operations Report – Todd Fessenden\***

- 3.5.1. Traer Creek Tank
- 3.5.2. Edwards Wastewater Treatment Facility Update
- 3.5.3. Urban Runoff Group/Stormwater Update – Sir Roman

**3.6. Public Affairs Report – Diane Johnson\***

- 3.6.1. National Prescription Drug Take Back Day

**3.7. Monthly Reports**

☀ 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.

- 3.7.1. District August Meeting Summary – draft\*
  - 3.7.2. Authority August Meeting Summary – draft\*
  - 3.7.3. Authority and District Committees\*
- 4. General Counsel Report – Jim Collins†**
- 5. Water Counsel Report – Glenn Porzak**
- 5.1. Colorado Water Plan – Comment Letter\*
  - 5.2. Proposed State Legislation\*
- 6. Executive Session pursuant to § 24-6-402(a)(b),(e), and (f), C.R.S.**
- 6.1. Water Counsel Review of Matters in Negotiation – **Glenn Porzak**
    - 6.1.1. Shoshone Acquisition†
  - 6.2. General Counsel Review of Matters in Negotiation – **Jim Collins**
  - 6.3. Employee Housing Matters – Leslie Isom
  - 6.4. 303(d) Listing of Streams for Aquatic Life Use – **Siri Roman**
  - 6.5. Personnel Matters
- 7. Adjournment**