



**BOARD OF DIRECTORS REGULAR MEETING**  
**May 28, 2015, 11:00 a.m.**

**1. Consultant/Guest Introduction**

**2. Public Comment** •

**3. Action Items**

- 3.1. Meeting Minutes of March 26, 2015, Regular Meeting ✨
- 3.2. Rockledge Road IGA – John Cahill ✨
- 3.3. Rules and Regulations Revisions – Tug Birk ✨
- 3.4. Consent Agenda: Contract Log ✨
- 3.5. Quarterly Financial Report – James Wilkins ✨

**4. Strategy Items**

- 4.1. Wastewater GO Bond Update – James Wilkins \*

**5. Legal Reports**

- 5.1. Water Counsel – Glenn Porzak
  - 5.1.1. Federal Legislation Update\*
  - 5.1.2. Forest Service Directive Update
  - 5.1.3. 2015 State Legislation Summary\*
  - 5.1.4. Senate Bill 15-183 – Consumptive Use Credit Water Bank\*
  - 5.1.5. Shoshone Acquisition † (discussion in Executive Session)
  - 5.1.6. Authority's Seniors First Supreme Court Appeal\*
- 5.2. General Counsel – Eric Jorgenson †

**6. Informational Reports**

- 6.1. General Manager Report – Linn Brooks
  - 6.1.1. Tuesday Mailing
  - 6.1.2. Authority Matters
- 6.2. Operations Report – Todd Fessenden \*
  - 6.2.1. Camp Hale Stakeholders Update
  - 6.2.2. Stormwater/Urban Runoff Group Update
  - 6.2.3. EWWTF Project Status
- 6.3. Organizational Development Report – Angelo Fernandez\*
  - 6.3.1. Online Payment and E-Billing – John McCaulley and Elena Jones\*
- 6.4. Finance Report – James Wilkins
- 6.5. Communications and 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.

## **7. Monthly Reports**

- 7.1. April Water Sales\*
- 7.2. Development Impact Fee Revenue Report – April\*
- 7.3. Authority April Meeting Summary – draft\*
- 7.4. District and Authority Committees\*

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

- 8.1. Water Counsel Review of Matters in Negotiation – Glenn Porzak
  - 8.1.1. Shoshone Acquisition
- 8.2. General Counsel Review of Matters in Negotiation – Eric Jorgenson
  - 8.2.1. Property Evaluations
  - 8.2.2. Insurance Claim

## **9. Adjournment**