



**BOARD OF DIRECTORS REGULAR MEETING
June 25, 2015, 11:00 a.m.**

1. Consultant/Guest Introduction

2. Public Comment •

3. Action Items

- 3.1. Meeting Minutes of May 28, 2015, Regular Meeting*
- 3.2. FY2014 Audit – James Wilkins*
- 3.3. Consent Agenda: Contract Log*

4. Strategy Items

- 4.1. Wilderness Policy

5. Legal Reports

- 5.1. Water Counsel – Glenn Porzak
 - 5.1.1. Colorado Water Plan – Meeting with James Eklund*
 - 5.1.2. Forest Service Water Right Permit Clause
- 5.2. General Counsel – Jim Collins†

6. Informational Reports

- 6.1. General Manager Report – Linn Brooks*
- 6.2. Operations Report – Todd Fessenden*
 - 6.2.1. Traer Creek Tank
 - 6.2.2. Eagle River MOU Projects Update
 - 6.2.3. Operations Facility RFQ
 - 6.2.4. Urban Runoff Group/Stormwater Update
 - 6.2.5. Eagle Park Reservoir Company Quarterly Update†
- 6.3. Organizational Development Report – Angelo Fernandez*
- 6.4. Finance Report – James Wilkins
- 6.5. Communications and Public Affairs Report – Diane Johnson*
 - 6.5.1. Consumer Confidence Report

7. Monthly Reports

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

☀ 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(4)(b),(e), and (f), C.R.S.

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

8.1.1. Compact Water Bank – Report on Meeting with James Lochhead†

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

8.2.1. Personnel Matter

9. Adjournment