



**BOARD OF DIRECTORS INFORMATIONAL PACKET  
APRIL 23, 2015, REGULAR MEETING **CANCELLED****

- 1. Consultant/Guest Introduction – n/a**
- 2. Public Comment • – n/a**
- 3. Action Items – action tabled to May 28 meeting**
  - 3.1. Meeting Minutes of March 26, 2015, Regular Meeting\*
  - 3.2. Consent Agenda: Contract Log\*
- 4. Strategy Items – none**
- 5. Legal Reports**
  - 5.1. Water Counsel – Glenn Porzak
    - 5.1.1. Federal Water Rights Protection Act\*
- 6. Informational Reports**
  - 6.1. General Manager Report – Linn Brooks
  - 6.2. Operations Report – Todd Fessenden\*
    - 6.2.1. Camp Hale Restoration Letter of Support\*
    - 6.2.2. Eagle Park Reservoir Company Quarterly Report†
  - 6.3. Finance Report – James Wilkins
    - 6.3.1. Wastewater General Obligation Bond Update\*
  - 6.4. Organizational Development Report – Angelo Fernandez\*
  - 6.5. Communications and Public Affairs Report – Diane Johnson\*
- 7. Monthly Reports**
  - 7.1. March Water Sales\*
  - 7.2. Development Impact Fee Revenue Report – March\*
  - 7.3. Authority March Meeting Summary – draft\*
  - 7.4. District March Meeting Summary – draft\*
  - 7.5. District and Authority Committees\*