



**BOARD OF DIRECTORS REGULAR MEETING**  
**February 26, 2015, 11:00 a.m.**

---

- 1. Consultant/Guest Introduction**
  - 2. Public Comment** •
  - 3. Consultant Reports**
    - 3.1. Annual Report on Employee Retirement Plans – Chad Larsen, Moreton Retirement Partners
    - 3.2. Investment Report – Jayson Schmitt, Chandler Asset Management\*
  - 4. Action Items**
    - 4.1. Meeting Minutes of January 22, 2015, Regular Meeting\*<sup>⚠</sup>
    - 4.2. Quarterly Financial Report and Year-End Financial Report – Becky Bultemeier\*<sup>⚠</sup>
    - 4.3. Consent Agenda: Contract Log\*<sup>⚠</sup>
  - 5. Strategy Items**
    - 5.1. Federal Water Rights Background – Kristin Moseley
  - 6. Legal Reports**
    - 6.1. Water Counsel – Glenn Porzak
      - 6.1.1. Sedalia Case Supreme Court Opinion\*
      - 6.1.2. Senate Bill 64\*
      - 6.1.3. Colorado River Compact Water Bank†
      - 6.1.4. Wolford Mountain Reservoir Update\*
    - 6.2. General Counsel – Jim Collins†
  - 7. Informational Reports**
    - 7.1. General Manager Report
    - 7.2. Operations Report – Siri Roman\*
      - 7.2.1. 2015 World Alpine Championships Update
      - 7.2.2. Edwards Wastewater Treatment Facility Update
      - 7.2.3. Urban Runoff Group/Stormwater Update
    - 7.3. Organizational Development Report – Angelo Fernandez\*
      - 7.3.1. Organizational Development Board Subcommittee Report – Bill Simmons and Paul Testwuide
    - 7.4. Communications and Public Affairs Report – Diane Johnson
      - 7.4.1. Eagle River Basin Projects for Basin Implementation Plan
  - 8. Monthly Reports**
    - 8.1. January Water Sales\*
    - 8.2. Development Impact Fee Revenue – January\*
    - 8.3. UERWA January Meeting Summary – Draft\*
    - 8.4. ERWSD January Meeting Summary – Draft\*
    - 8.5. 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.

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

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

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

9.2.1. Personnel Matters

**10. Adjournment**