



**BOARD OF DIRECTORS REGULAR MEETING**  
**January 22, 2015, 11:00 a.m.**

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- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
  - 3.1. Meeting Minutes of December 18, 2014, Regular Meeting ✨
  - 3.2. Resolution Approving Meeting Place and Posting Location ✨
  - 3.3. Consent Agenda: Contract Log ✨
  - 3.4. 2015 Operations Agreements – Leslie Isom ✨
    - 3.4.1. 2015 Budgets Combined/Source Use Overview – Linn Brooks ✨
  - 3.5. Committees Review
- 4. Strategy Items**
  - 4.1. Amendment to Water Dedication Policy – Linn Brooks ✨
  - 4.2. Water Services Agreement Policy – Linn Brooks \*
  - 4.3. Plant Investment Fee Study Update – Linn Brooks
- 5. Legal Reports**
  - 5.1. Water Counsel – Glenn Porzak
    - 5.1.1. Federal Water Right Directives and Status of Negotiations\*
    - 5.1.2. State Legislation\*
    - 5.1.3. State Water Plan Update
  - 5.2. General Counsel – Jim Collins †
- 6. Informational Reports**
  - 6.1. General Manager Report
  - 6.2. Operations Report – Todd Fessenden\*
    - 6.2.1. Fire Hydrant Maintenance Plan\*
    - 6.2.2. Edwards WWTF Master Plan Project Update
    - 6.2.3. Eagle Park Reservoir Company Quarterly Report †
  - 6.3. Organizational Development Report – Angelo Fernandez
  - 6.4. Communications and Public Affairs Report – Diane Johnson\*
    - 6.4.1. 2015 Legislative Update
- 7. Monthly Reports**
  - 7.1. December Water Sales\*
  - 7.2. Development Impact Fee Revenue – December\*
  - 7.3. UERWA December Meeting Summary – Draft\*
  - 7.4. ERWSD December Meeting Summary – Draft\*
  - 7.5. District and Authority Committees\*

- 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.
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**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

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

8.2.1. Personnel Matters

**9. Adjournment**