



**EAGLE RIVER
WATER & SANITATION
DISTRICT**

BOARD OF DIRECTORS REGULAR MEETING

March 26, 2015, 11:00 a.m.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of February 26, 2015, Regular Meeting ☼
 - 3.2. Vacation of Easement: 223 Beaver Dam Road – Tug Birk ☼
 - 3.3. Consent Agenda: Contract Log ☼
- 4. Strategy Items**
 - 4.1. Water System Impact Fee Study Update – Jason Cowles
- 5. Legal Reports**
 - 5.1. Water Counsel – Glenn Porzak
 - 5.1.1. Federal Directives*
 - a. Groundwater Directive Withdrawal
 - b. Water Right Permit Directive Negotiations
 - 5.1.2. Federal Legislation*
 - a. Water Right Protection Act
 - b. Memorandum regarding the Act
 - 5.1.3. State Legislation – Senate Bill 64
 - 5.1.4. Colorado River Compact Water Bank Report
 - 5.1.5. Shoshone Acquisition †
 - 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. Forest/Rockledge Road Project Update
 - 6.2.2. Eagle River MOU Update
 - 6.2.3. Stormwater/Urban Runoff Group Update
 - 6.2.4. EWWTF Project Status
 - 6.3. Finance Report – James Wilkins
 - 6.4. Communications and Public Affairs Report – Diane Johnson*
 - 6.4.1. Colorado Water Plan Update
 - 6.4.2. Statewide Roundtable Report Out
 - 6.5. 2014 Annual Employee Housing Summary – Leslie Isom*

☀ 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. February Water Sales*
- 7.2. Development Impact Fee Revenue Report – February*
- 7.3. Authority February Meeting Summary – draft*
- 7.4. District February Meeting Summary – draft*
- 7.5. 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
- 8.2. General Counsel Review of Matters in Negotiation – Jim Collins

9. Adjournment