



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING
June 25, 2015, 8:30 a.m.**

GOVERNED BY:

The Metropolitan
Districts of:
Arrowhead
Beaver Creek
Berry Creek
EagleVail
Edwards

The Town of Avon

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. Confirmation of Traer Creek Tank Committee – Linn Brooks

4. Strategy Items

- 4.1. Unallocated Water Committee Update
- 4.2. Wilderness Policy Update

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 Status Update
 - 6.2.3. Urban Runoff Group/Stormwater Update
 - 6.2.4. 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
 - 6.5.2. Authority U: Online Payment and E-Billing – John McCaulley and Elena Jones*

7. Monthly Reports

- 7.1. May Water Sales*
- 7.2. Contract Log*
- 7.3. Development Impact Fee Revenue – May*
- 7.4. District May Meeting Summary – draft*
- 7.5. Authority May Meeting Summary – draft*
- 7.6. Authority and District 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. Traer Creek Tank

8.2.2. Personnel Matter

9. Adjournment