



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING

April 23, 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 March 26, 2015, Regular Meeting^{*}

3.2. Approval of Water System Impact Fee Rate Increase

4. Strategy Items

5. Legal Reports

5.1. Water Counsel – Glenn Porzak

5.1.1. Federal Water Rights Protection Act^{*}

5.1.2. State Legislation Report

5.1.3. Consumptive Use Water Bank Report

5.1.4. Eagle River MOU Projects

5.2. General Counsel – Jim Collins[†]

6. Informational Reports

6.1. General Manager Report – Linn Brooks

6.1.1. Authority Policies for Unallocated Water

6.2. Operations Report – Todd Fessenden^{*}

6.2.1. Camp Hale Restoration Letter of Support^{*}

6.2.2. Mountain Star Project Update

6.2.3. Urban Runoff Group/Stormwater Update

6.2.4. Eagle Park Reservoir Company Quarterly Report[†]

6.3. Organizational Development Report – Angelo Fernandez^{*}

6.3.1. Eagle County Approval Letter re Ward Parcel^{*}

6.4. Finance Report – James Wilkins

6.4.1. District's Wastewater Bond Issue

6.5. Communications and Public Affairs Report – Diane Johnson^{*}

6.5.1. Colorado Water Plan Update

6.5.2. Eagle River Valley State of the River Meeting

6.5.3. Authority U: Spring Runoff Operating Plan^{*}

☀ 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. March Water Sales*
- 7.2. Contract Log*
- 7.3. Development Impact Fee Revenue – March*
- 7.4. District March Meeting Summary – draft*
- 7.5. Authority March Meeting Summary – draft*
- 7.6. Authority and District Committees*

8. Executive Session pursuant to § 24-6-402(4)(b) and (e), 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