



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING
February 26, 2015, 8:30 a.m.**

- 1. Consultant/Guest Introduction**
 - 2. Public Comment**
 - 3. Action Items**
 - 3.1. Meeting Minutes of January 22, 2015, Regular Meeting
 - 3.2. New Development Committee Member
 - 3.3. Brookside Water Services Agreement
 - 3.4. Quarterly Financial Report and Year-End Financial Report – Becky Bultemeier
 - 3.5. 2015 Operations Agreement with Eagle River Water & Sanitation District – Leslie Isom
 - 3.5.1. 2015 Budgets Combined/Source Use Overview – Linn Brooks
 - 4. Strategy Items**
 - 4.1. Federal Water Rights Background – Kristin Moseley
 - 5. Legal Reports**
 - 5.1. Water Counsel – Glenn Porzak
 - 5.1.1. Sedalia Case Supreme Court Opinion
 - 5.1.2. Senate Bill 64
 - 5.1.3. Colorado River Compact Water Bank
 - 5.1.4. Seniors First Supreme Court Appeal
 - 5.1.5. Wolford Mountain Reservoir Update
 - 5.2. General Counsel – Jim Collins
 - 6. Informational Reports**
 - 6.1. General Manager Report
 - 6.2. Operations Report – Glen Phelps
 - 6.2.1. Traer Creek Tank Update
 - 6.2.2. 2015 World Alpine Championships Update
 - 6.3. Organizational Development Report – Angelo Fernandez
 - 6.4. Communications and Public Affairs Report – Diane Johnson
 - 6.4.1. Eagle River Basin Projects for Basin Implementation Plan
 - 7. Monthly Reports**
 - 7.1. January Water Sales
 - 7.2. Contract Logs
 - 7.3. Development Impact Fee Revenue – January
 - 7.4. UERWA January Meeting Summary – Draft
 - 7.5. ERWSD January Meeting Summary – Draft
 - 7.6. District and Authority Committees
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- 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) 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