



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING
January 22, 2015, 8:30 a.m.**

1. Consultant/Guest Introduction

Public Comment

2. Mountain Star Tank – Steve Coyer

3. Action Items

- 3.1. Meeting Minutes of December 18, 2014, Regular Meeting
- 3.2. Resolution Designating Meeting Place and Posting Location
- 3.3. Cash-in-Lieu of Water Rights Request: Brookside Park – Evette Curran *to be emailed Jan. 20*
- 3.4. Committees Review

4. Strategy Items

- 4.1. Amendment to Water Dedication Policy – Linn Brooks
- 4.2. Water Services Agreement Policy
- 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. Authority Agreement Revisions
 - 5.1.4. 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. Traer Creek Tank Update
 - 6.2.2. 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
- 6.5. Authority U: 2015 Operations Agreement with Eagle River Water & Sanitation District – Leslie Isom
 - 6.5.1. 2015 Budgets Combined/Source Use Overview – Linn Brooks

7. Monthly Reports

- 7.1. December Water Sales
- 7.2. Contract Log – *no contracts this month*
- 7.3. Development Impact Fee Revenue – December
- 7.4. UERWA December Meeting Summary – Draft
- 7.5. ERWSD December Meeting Summary – Draft
- 7.6. 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) 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

8.2.1. Personnel Matters

9. Adjournment