



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING
March 26, 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 February 26, 2015, Regular Meeting
- 3.2. Public Hearing to Consider Rate Increase
 - 3.2.1. Water System Impact Fee Study Presentation – Jason Cowles
- 3.3. Traer Creek Tank Resolution
- 3.4. Additional Water Demand Management Committee Member

4. Strategy Items

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
 - 5.1.6. Report on Avon Comments re Authority Agreement
- 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. Stormwater/Urban Runoff Group Update
 - 6.2.2. Eagle River MOU Update
- 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

☀ 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. *Contract Logs – none*
- 7.3. Development Impact Fee Revenue – February*
- 7.4. District February Meeting Summary – draft*
- 7.5. Authority February 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