



BOARD OF DIRECTORS REGULAR MEETING

July 25, 2024

12:00 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|--|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Presentation by Eagle Valley Wildland (EVW) | Informational |
| 4. Board Member Compliance Training | Informational |
| 5. Action Items | |
| 5.1. Minutes from June 27, 2024, Special Meeting | Action Item |
| 5.2. Contract Log | Action Item |
| 5.3. J.Res. 2024-04: Joint Resolution Expressing Support for the Eagle River Community Water Plan | Action Item |
| 5.4. Opting out of additional PFAS class action settlements | Action Item |
| 6. Information Reports | |
| 6.1. Board committees | Informational |
| 6.2. May Authority meeting summary | Informational |
| 7. Board Member Input | |
| 8. General Manager Report – Siri Roman | |
| 8.1. GM information items | Informational |
| 8.2. Business Administration report – David Norris | |
| 8.2.1. Quarterly financials | Informational |
| 8.3. Operations report – Brad Zachman | Informational |
| 8.4. Backflow Prevention and Cross-Connection Control (BPCCC) program update | Informational |
| 8.5. Engineering and Water Resources report – Jason Cowles | Informational |
| 8.6. Communications and Public Affairs report – Diane Johnson | Informational |
| 8.6.1. 2025 regular election format | Informational |
| 9. Water Counsel Report – Kristin Moseley | |
| 10. General Counsel Report – Kathryn Winn | |
| 11. Executive Session | |
| 11.1. Receive legal advice regarding Bolts Lake and Battle North/Minturn Case Nos. 21CW3029 and 21CW3030, pursuant to §24-6-402(4)(b), C.R.S. | Confidential |

- 11.2. Receive legal advice and discuss the purchase of real property at Timber Ridge Village, pursuant to §24-6-402(4)(a) and (b), C.R.S. Confidential
- 11.3. Receive legal advice and determine positions relative to matters in negotiation regarding entity fee collection arrangements, pursuant to §24-6-402(4)(b) and (e), C.R.S. Confidential

12. Any Action as a Result of Executive Session

13. Adjournment