



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING

August 22, 2024

8:30 a.m.

Walter Kirch Conference Room

AGENDA

- 1. Introductions**
- 2. Public Comment**
- 3. Board Compliance Training**
- 4. Action Items**
 - 4.1.** Minutes from July 25, 2024, Regular Meeting
- 5. Information Reports**
 - 5.1.** Board committees
 - 5.2.** July meeting summary – draft
 - 5.3.** Contract log
- 6. Board Member Input**
- 7. General Manager Report – Siri Roman**
 - 7.1.** GM information items
 - 7.2.** Business Administration report – David Norris
 - 7.2.1.** Financial outlook
 - 7.3.** Operations report – Brad Zachman
 - 7.4.** Engineering and Water Resources report – Jason Cowles
 - 7.4.1.** Greenhouse gas emissions inventory
 - 7.5.** Communications and Public Affairs report – Diane Johnson
- 8. Water Counsel Report – Kristin Moseley**
- 9. General Counsel Report – Kathryn Winn**
- 10. Executive Session**
 - 10.1.** 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.
- 11. Any Action as a Result of Executive Session**
- 12. Adjournment**

GOVERNED BY:

The Metropolitan
Districts of:

Arrowhead

Beaver Creek

Berry Creek

EagleVail

Edwards

The Town of Avon

Attachment Link

Informational

Action Item

Informational

Confidential

Informational

Informational

Informational

Informational

Confidential