



BOARD OF DIRECTORS REGULAR MEETING

April 27, 2023

12:00 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Approval of minutes from Mar. 23, 2023, Special Meeting | Action Item |
| 3.2. Approval of contract log | Action Item |
| 3.3. J. Res. 2023-01: Amended and Restated Joint Resolution
Establishing a No-Fault Damages Program | Action Item |
| 3.4. Legacy at Vail Square Water Rights Dedication – Micah Schuette | Action Item |
| 4. Information Reports | |
| 4.1. Development report | Informational |
| 4.2. Board committees | Informational |
| 4.3. March Authority meeting summary – draft | Informational |
| 5. Board Member Input | |
| 6. General Manager Report – Siri Roman | |
| 6.1. GM information items | Informational |
| 6.1.1. Golden Peak Snowmaking final agreement | Informational |
| 6.1.2. Senate Bill 23-213, Land Use | Informational |
| 6.2. Business Administration report – David Norris | |
| 6.2.1. Quarterly financials – Jim Cannava | Informational |
| 6.2.2. People Analytics – Tom Borawski | Informational |
| 6.3. Operations report – Brad Zachman | Informational |
| 6.3.1. Merging water systems for regulatory compliance | Informational |
| 6.3.2. Hillcrest right of way acquisition | Informational |
| 6.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 6.4.1. Sustainability statistics and progress – Kira Koppel | |
| 6.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 6.5.1. Senate Bill 23-150, Do Not Flush Wipes Labeling | |
| 6.5.2. Election update – Brian Thompson | |
| 7. Water Counsel Report – Kristin Moseley | |
| 7.1. District water rights appraisal | Informational |
| 8. General Counsel Report – Kathryn Winn | Confidential |

9. Executive Session

9.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S., to receive legal advice and discuss matters in negotiation related to:

9.1.1. Senate Bill 23-213, Land Use

9.1.2. Notice of Intent to Sue

10. Any Action as a Result of Executive Session

11. Adjournment