



BOARD OF DIRECTORS REGULAR MEETING

May 25, 2023

12:00 p.m.

Walter Kirch Conference Room

AGENDA

	<u>Attachment Link</u>
1. Oaths of Office	
1.1. Dick Cleveland	Action Item
1.2. Sarah Smith Hymes	Action Item
1.3. Bob Warner	Action Item
2. Introductions	
3. Organizational Items	Informational
3.1. Disclosures of Potential Conflicts of Interests – Kathryn Winn	Informational
4. Appointing Acting Officer	
4.1. Secretary	Informational
5. Public Comment	
6. Action Items	
6.1. Approval of minutes from Apr. 27, 2023, Regular Meeting	Action Item
6.2. Approval of contract log	Action Item
6.3. Res. 2023-04: Resolution Setting a Revised Regular Meeting Schedule – Brian Thompson	Action Item
6.4. Designating Eagle Park Reservoir Company board representative	Action Item
6.5. Consideration of staffing request – David Norris	Action Item
7. Information Reports	
7.1. Development report	Informational
7.2. Board committees	Informational
7.3. April Authority meeting summary – draft	Informational
8. Board Member Input	
9. General Manager Report – Siri Roman	
9.1. GM information items	
9.2. Business Administration report – David Norris	
9.2.1. Disconnection of service	Informational
9.3. Operations report – Brad Zachman	Informational
9.3.1. Regulation 93 update – Leah Cribari	Informational

- 9.4. Engineering and Water Resources report – Jason Cowles Informational
 - 9.4.1. Work Session: Development Report
 - 9.4.2. Construction cost & market update – Jeff Schneider Informational
- 9.5. Communications and Public Affairs report – Diane Johnson Informational
 - 9.5.1. Election returns – Brian Thompson
- 10. Water Counsel Report – Kristin Moseley**
 - 10.1. Senate Bill 23-295 Informational
- 11. General Counsel Report – Kathryn Winn** Confidential
 - 11.1. Senate Bill 23-286
 - 11.2. Senate Bill 23-303
- 12. Executive Session**
 - 12.1. 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:
 - 12.1.1. Senate Bill 23-213 Confidential
 - 12.1.2. Colorado River Cooperative Agreement matters Confidential
 - 12.1.3. Diligence application on Independence Pass exchange
 - 12.1.4. Notice of Intent to Sue
- 13. Any Action as a Result of Executive Session**
- 14. Adjournment**