



BOARD OF DIRECTORS REGULAR MEETING

June 22, 2023

12:00 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Consideration of minutes from May 25, 2023, Regular Meeting | Action Item |
| 3.2. Consideration of contract log | Action Item |
| 3.3. Consideration of Fiscal Year 2022 Audited Financial Statement – McMahan & Associates | Action Item |
| 4. Information Reports | |
| 4.1. Development report | Informational |
| 4.2. Board committees | Informational |
| 4.3. May Authority meeting summary – draft | Informational |
| 5. Board Member Input | |
| 6. General Manager Report – Siri Roman | |
| 6.1. GM information items | |
| 6.2. Business Administration report – David Norris | |
| 6.2.1. Water conservation program update | Informational |
| 6.2.2. 2023 Spring compensation analysis – Tom Borawski | Informational |
| 6.2.3. Housing program update | Informational |
| 6.3. Operations report – Brad Zachman | Informational |
| 6.3.1. Consumer confidence report | Informational |
| 6.3.2. East Vail sanitary sewer overflow | |
| 6.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 6.4.1. Work Session: Development Report | |
| 6.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 7. Water Counsel Report – Kristin Moseley | |
| 7.1. <i>State v. Hill</i> – Stream access ruling | 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), C.R.S., to receive legal advice related to:
 - 9.1.1. Water court case updates
 - 9.1.2. Homestake/Independence Pass Exchange
- 9.2. Motion to move into Executive Session pursuant to §24-6-402(4)(a), C.R.S., to receive legal advice related to the purchase and sale of real property

Confidential
Confidential

10. Any Action as a Result of Executive Session

- 10.1. **Res. No. 2023-05:** Resolution Authorizing the Purchase of Real Property
- 10.2. **Res. No. 2023-06:** Resolution Authorizing the Sale of Real Property

Action Item
Action Item

11. Adjournment