



BOARD OF DIRECTORS REGULAR MEETING

July 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. Consideration of minutes from June 22, 2023, Regular Meeting | Action Item |
| 3.2. Consideration of contract log | Action Item |
| 3.3. Res. No. 2023-07: Resolution Authorizing the Sale of Real Property, Granting Temporary Easement, and Entering into an Intergovernmental Agreement with Eagle County – Jeffrey Schneider | Action Item |
| 4. Information Reports | |
| 4.1. Development report | Informational |
| 4.2. Board committees | Informational |
| 4.3. June 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. Quarterly financials – Jim Cannava | Informational |
| 6.2.2. Wildfire programs – Dan Siebert & Kristin Moseley | Informational |
| 6.2.3. Rate restructure analysis – David Norris | |
| 6.3. Operations report – Brad Zachman | Informational |
| 6.3.1. Lions Ridge Loop water main break – Niko Nemcanin | |
| 6.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 6.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 7. Water Counsel Report – Kristin Moseley | |
| 7.1. Bolts Ditch Federal Legislation – S. 2156 and H.R. 4297 | 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 Stillwater design and construction issues | Confidential |
| 10. Any Action as a Result of Executive Session | |
| 11. Adjournment | |

