



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
April 27, 2023
8:30 a.m.
Walter Kirch Conference Room

GOVERNED BY:

The Metropolitan
Districts of:
Arrowhead
Beaver Creek
Berry Creek
EagleVail
Edwards

The Town of Avon

AGENDA

	<u>Attachment Link</u>
1. Introductions	
2. Public Comment	
3. Action Items	
3.1. Approval of minutes from Mar. 23, 2023, Regular Meeting	Action Item
3.2. J. Res. 2023-01: Amended and Restated Joint Resolution Establishing a No-Fault Damages Program	Action Item
3.3. Augmentation water for Eagle County Airport construction project	Action Item
4. Information Reports	
4.1. Development report	Informational
4.2. Board committees	Informational
4.3. March meeting summary – draft	Informational
4.4. Contract log	Informational
5. Board Member Input	
6. General Manager Report – Siri Roman	
6.1. GM information items	
6.1.1. Senate Bill 23-213, Land Use	Informational
6.2. Business Administration report – David Norris	
6.2.1. Quarterly financials – Jim Cannava	Informational
6.3. Operations report – Brad Zachman	Informational
6.3.1. Merging water systems for regulatory compliance	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	
7. Water Counsel Report – Kristin Moseley	
7.1. Authority 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. Major facilities agreement

10. Any Action as a Result of Executive Session

11. Adjournment