



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
May 25, 2023
8:30 a.m.
Walter Kirch Conference Room

AGENDA

GOVERNED BY:

The Metropolitan
Districts of:

Arrowhead

Beaver Creek

Berry Creek

EagleVail

Edwards

The Town of Avon

Attachment Link

- 1. Introductions**
- 2. Organizational Items**
 - 2.1. Disclosures of Potential Conflicts of Interests – Kathryn Winn [Informational](#)
[Informational](#)
- 3. Public Comment**
- 4. Action Items**
 - 4.1. Approval of minutes from Apr. 27, 2023, Regular Meeting [Action Item](#)
 - 4.2. **Res. 2023-04:** Resolution Setting a Revised Regular Meeting Schedule – Brian Thompson [Action Item](#)
 - 4.3. **Joint Res. 2023-02:** Amended and Restated Joint Resolution Establishing a No-Fault Damages Program – Kathryn Winn [Action Item](#)
 - 4.4. Designating Eagle Park Reservoir Company board representative [Action Item](#)
- 5. Information Reports**
 - 5.1. Development report [Informational](#)
 - 5.2. Board committees [Informational](#)
 - 5.3. April meeting summary – draft [Informational](#)
 - 5.4. Contract log (none this month)
- 6. Board Member Input**
- 7. General Manager Report – Siri Roman**
 - 7.1. GM information items
 - 7.2. Business Administration report – David Norris
 - 7.2.1. Disconnection of service [Informational](#)
 - 7.3. Operations report – Brad Zachman [Informational](#)
 - 7.3.1. Regulation 93 update – Leah Cribari [Informational](#)
 - 7.4. Engineering and Water Resources report – Jason Cowles [Informational](#)
 - 7.4.1. Work Session: Development Report
 - 7.4.2. Construction cost and market update – Jeff Schneider [Informational](#)
 - 7.5. Communications and Public Affairs report – Diane Johnson

- 8. Water Counsel Report – Kristin Moseley** Informational
 - 8.1. Senate Bill 23-295

- 9. General Counsel Report – Kathryn Winn** Confidential
 - 9.1. Senate Bill 23-286
 - 9.2. Senate Bill 23-303

- 10. Executive Session**
 - 10.1. 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:
 - 10.1.1. Senate Bill 23-213 Confidential
 - 10.1.2. Colorado River Cooperative Agreement Matters Confidential
 - 10.1.3. Diligence application on Independence Pass exchange
 - 10.1.4. Water supply contracts

- 11. Any Action as a Result of Executive Session**

- 12. Adjournment**