



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
June 22, 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

1. Introductions

2. Oath of Office

- 2.1. Edwards Metropolitan District alternate director

3. Public Comment

4. Action Items

- 4.1. Consideration of minutes from May 25, 2023, Regular Meeting
4.2. Consideration of Fiscal Year 2022 Audited Financial Statement –
McMahan & Associates

5. Information Reports

- 5.1. Development report
5.2. Board committees
5.3. May meeting summary – draft
5.4. Contract log

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. Water conservation program updates
7.3. Operations report – Brad Zachman
7.3.1. Consumer confidence report
7.4. Engineering and Water Resources report – Jason Cowles
7.4.1. Work Session: Development Report
7.5. Communications and Public Affairs report – Diane Johnson

8. Water Counsel Report – Kristin Moseley

- 8.1. *State v. Hill* – Stream access ruling

9. General Counsel Report – Kathryn Winn

10. Executive Session

Attachment Link

Action Item

Action Item

Informational

Informational

Informational

Informational

Informational

Informational

Informational

Informational

Informational

Confidential

10.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice related to:

10.1.1. Water court case updates

10.1.2. Homestake/Independence Pass Exchange

Confidential

Confidential

11. Any Action as a Result of Executive Session

12. Adjournment