



BOARD OF DIRECTORS REGULAR MEETING  
September 28, 2023  
**12:00 p.m.**  
Walter Kirch Conference Room

**AGENDA**

- |  | <u><b>Attachment Link</b></u> |
|--|-------------------------------|
| <b>1. Introductions</b>  |                               |
| <b>2. Safety and Operational Awards Recognition</b>  |                               |
| <b>3. Public Comment</b>   |                               |
| <b>4. Action Items</b>   |                               |
| 4.1. Consideration of minutes from August 24, 2023, Special Meeting  | <a href="#">Action Item</a>   |
| 4.2. Consideration of minutes from August 24, 2023, Special Joint Meeting with UERWA Board                       | <a href="#">Action Item</a>   |
| 4.3. Consideration of contract log   | <a href="#">Action Item</a>   |
| 4.4. <b>J. Res. 2023-03:</b> Joint Resolution in Support of Bolts Ditch Act – Kristin Moseley                    | <a href="#">Action Item</a>   |
| 4.5. <b>Res. 2023-08:</b> Resolution Authorizing the Vacation of Easement & Acquisition of Easement – Tim Friday | <a href="#">Action Item</a>   |
| 4.6. Alura project water rights dedication – Micah Schuette  | <a href="#">Action Item</a>   |
| <b>5. Information Reports</b>  |                               |
| 5.1. Development report  | <a href="#">Informational</a> |
| 5.2. Board committees  | <a href="#">Informational</a> |
| 5.3. Authority August meeting summary – draft  | <a href="#">Informational</a> |
| <b>6. Board Member Input</b>   |                               |
| <b>7. Work Session: Proposed FY 2024 Budget – Jim Cannava &amp; David Norris</b>                                 | <a href="#">Informational</a> |
| <b>8. General Manager Report – Siri Roman</b>  |                               |
| 8.1. GM information items  | <a href="#">Informational</a> |
| 8.1.1. Minturn and Battle North Settlement Agreement   | <a href="#">Informational</a> |
| 8.2. Business Administration report – David Norris   |                               |
| 8.2.1. Water conservation program update – Allison Ebbets  | <a href="#">Informational</a> |
| 8.3. Operations report – Brad Zachman  | <a href="#">Informational</a> |
| 8.4. Engineering and Water Resources report – Jason Cowles   | <a href="#">Informational</a> |
| 8.5. Communications and Public Affairs report – Diane Johnson  | <a href="#">Informational</a> |
| <b>9. Water Counsel Report – Kristin Moseley</b>   |                               |
| <b>10. General Counsel Report – Kathryn Winn</b>   | <a href="#">Confidential</a>  |

## **11. Executive Session**

- 11.1.** Motion to move into Executive Session pursuant to §24-6-402(4)(a), C.R.S., to discuss the potential purchase of real property at 101 Eagle Road, Units D1 and D2, in EagleVail;
- 11.2.** Motion to move into Executive Session pursuant to §24-6-402(4)(b), C.R.S., **Confidential** to receive legal advice regarding Colorado River Cooperative Agreement matters related to a proposed Colorado Water Conservation Board grant
- 11.3.** Motion to move into Executive Session pursuant to §24-6-402(4)(d), C.R.S., **Confidential** to discuss specialized details of cybersecurity arrangements; and
- 11.4.** Motion to move into Executive Session pursuant to §24-6-402(4)(e), C.R.S., **Confidential** to discuss matters in negotiation regarding potential lease and purchase options of Eagle Park Reservoir water

## **12. Any Action as a Result of Executive Session**

## **13. Adjournment**