



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
September 28, 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. Safety and Operational Awards Recognition | |
| 3. Public Comment | |
| 4. Action Items | |
| 4.1. Consideration of minutes from August 24, 2023, Regular Meeting | Action Item |
| 4.2. Consideration of minutes from August 24, 2023, Special Joint Meeting with ERWSD Board | Action Item |
| 4.3. J. Res. 2023-03: Joint Resolution in Support of the Bolts Ditch Act – Kristin Moseley | Action Item |
| 5. Information Reports | |
| 5.1. Development report | Informational |
| 5.2. Board committees | Informational |
| 5.3. August meeting summary – draft | Informational |
| 5.4. Contract log | Informational |
| 6. Board Member Input | |
| 7. Work Session: Proposed FY 2024 Budget – Jim Cannava & David Norris | Informational |
| 8. General Manager Report – Siri Roman | |
| 8.1. GM information items | Informational |
| 8.1.1. Minturn and Battle North Settlement Agreement | Informational |
| 8.2. Business Administration report – David Norris | |
| 8.2.1. Water conservation program updates – Allison Ebbets | Informational |
| 8.3. Operations report – Brad Zachman | Informational |
| 8.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 8.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 9. Water Counsel Report – Kristin Moseley | |
| 10. General Counsel Report – Kathryn Winn | Confidential |

11. Executive Session

- 11.1.** Motion to move into Executive Session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice regarding Colorado River Cooperative Agreement matters related to a proposed Colorado Water Conservation Board grant

Confidential

12. Any Action as a Result of Executive Session

13. Adjournment