



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
October 26, 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

1. Introductions

2. Public Comment

3. Public Hearing Concerning FY 2024 Rates & Fees

- 3.1. Res. No. 2023-05:** Resolution Increasing Certain Water Service Rates & Fees

4. Public Hearing Concerning FY 2024 Budget

- 4.1. Res. No. 2023-06:** Resolution to Adopt 2024 Budget
4.2. Res. No. 2023-07: Resolution to Appropriate Sums of Money
4.3. Updated Proposed 2024 Budget Memorandum

5. Action Items

- 5.1.** Consideration of minutes from Sept. 28, 2023, Regular Meeting
5.2. Res. 2023-08: Resolution Authorizing the Issuance and Sale of Enterprise Water Revenue Bond
5.3. Res. 2023-09: Resolution to Exercise an Option to Purchase 25 Acre-Foot of Eagle Park Reservoir Water from ERWSD

6. Information Reports

- 6.1.** Board committees
6.2. August meeting summary – draft

7. Board Member Input

- 7.1.** Summary of committee meeting regarding water lease options

8. General Manager Report – Siri Roman

- 8.1.** GM information items
8.2. Business Administration report – David Norris
8.2.1. Water conservation program update – Allison Ebbets
8.2.2. Quarterly financial report – Jim Cannava
8.2.3. Draft of fund balance policy
8.3. Operations report – Brad Zachman
8.3.1. Water Quality Control Commission’s Denial of Town of Eagle’s Request for Reconsideration of Regulation 93

Attachment Link

[Action Item](#)

[Action Item](#)

[Action Item](#)

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Managed by Eagle River Water & Sanitation District

846 Forest Road Vail, Colorado 81657 Tel (970) 476-7480 erwsd.org

- 8.3.2.** Backflow Prevention and Cross Control program update –
Shane Swartwout
 - 8.4.** Engineering and Water Resources report – Jason Cowles
 - 8.4.1.** Development report
 - 8.4.2.** Water allocation to State Land Board parcel
 - 8.4.3.** Extended Shoshone Power Plant Outage
 - 8.4.4.** Bolts Lake update – Justin Hildreth
 - 8.5.** Communications and Public Affairs report – Diane Johnson
- 9. Water Counsel Report – Kristin Moseley**
 - 9.1.** Draft of revised water dedication policy
- 10. Special Water Counsel Report – Steve Bushong**
 - 10.1.** PFAS class action settlements
- 11. General Counsel Report – Kathryn Winn**
- 12. Executive Session**
 - 12.1.** Motion to move into executive pursuant to pursuant to §24-6-402(4)(e),
C.R.S., to discuss matters in negotiation regarding Eagle Park Reservoir
water lease options
 - 12.2.** Motion to move into executive pursuant to pursuant to §24-6-402(4)(b),
C.R.S., to receive legal advice regarding Colorado River Cooperative
Agreement matters
- 13. Adjournment**