



BOARD OF DIRECTORS REGULAR MEETING

December 7, 2023

12:00 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|--|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Public Hearing Concerning Certification of Delinquent Accounts | |
| 3.1. Res. 2023-13: Resolution Certifying Delinquent Accounts for Collection – Jim Cannava | Action Item |
| 4. Old Business – Nov. 30, 2023, Special Meeting | |
| 4.1. Updates on PFAS class action settlement exclusion – Steve Bushong | |
| 5. Action Items | |
| 5.1. Consideration of Minutes from Oct. 26, 2023, Regular Meeting | Action Item |
| 5.2. Consideration of minutes from Nov. 30, 2023, Special Joint Meeting with UERWA Board | Action Item |
| 5.3. Consideration of Contract Log | Action Item |
| 5.4. Res. 2023-14: Resolution to Adopt 2024 Water Dedication Policy | Action Item |
| 5.5. Consideration of Fund Balance Policy | Action Item |
| 5.6. Sunsetting 2005 Housing Policy | Action Item |
| 6. Information Reports | |
| 6.1. Board committees | Informational |
| 6.2. Authority October meeting summary – draft | Informational |
| 7. Board Member Input | |
| 8. General Manager Report – Siri Roman | |
| 8.1. GM information items | Informational |
| 8.1.1. Eagle County/Town of Avon Work Session | Informational |
| 8.2. Business Administration report – David Norris | |
| 8.2.1. Draft investment policy | Informational |
| 8.2.2. Draft e-mail policy | Informational |
| 8.2.3. Draft identity theft prevention policy | Informational |
| 8.3. Operations report – Brad Zachman | Informational |
| 8.3.1. Backflow Prevention and Cross Control program update – Shane Swartwout | |
| 8.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 8.4.1. Shoshone Outage Protocol update | |
| 8.4.2. Bolts Lake update – Justin Hildreth | Informational |

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- 8.5. Communications and Public Affairs report – Diane Johnson Informational
 - 8.5.1. Proposed 2024 regular board meeting schedule – Brian Thompson Informational
- 9. **Water Counsel Report – Kristin Moseley**
 - 9.1. Eagle Park Reservoir Company stock transfer Informational
 - 9.2. Non-Functional Turf Bill Informational
- 10. **General Counsel Report – Kathryn Winn**
- 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, Unit D2, in EagleVail
 - 11.2. 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
 - 11.3. Motion to move into executive session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice regarding the status of active water court cases Confidential
 - 11.4. Motion to move into executive session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice regarding diligence deadlines in Case Number 17CW3168
 - 11.5. Motion to move into executive session pursuant to §24-6-402(4)(f), C.R.S., to discuss personnel matters regarding the annual review of the General Manager
- 12. **Any Action as a Result of Executive Session**
- 13. **Adjournment**