



BOARD OF DIRECTORS REGULAR MEETING

January 25, 2024

12:00 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|--|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Minutes from Dec. 7, 2023, Regular Meeting | Action Item |
| 3.2. Contract Log | Action Item |
| 3.3. Res. No. 2024-01: Resolution Designating Location to Post Notice | Action Item |
| 3.4. Res. No. 2024-02: Resolution Designating the Official Custodian of Records & Adopting a Policy on Responding to Open Records Requests | Action Item |
| 3.5. Intergovernmental Agreement with Cordillera Metropolitan District | Action Item |
| 3.6. Updated Investment Policy | Action Item |
| 3.7. Updated Electronic Mail Policy | Action Item |
| 3.8. Updated Identity Theft Prevention Policy | Action Item |
| 4. Information Reports | |
| 4.1. Board committees | Informational |
| 5. Board Member Input | |
| 6. General Manager Report – Siri Roman | |
| 6.1. GM information items | Informational |
| 6.1.1. 2024 Priorities | |
| 6.1.2. PFAS class action settlement update | |
| 6.2. Business Administration report – David Norris | |
| 6.2.1. Quarterly financial report – Jim Cannava | Informational |
| 6.2.2. Water conservation program update – Allison Ebbets | Informational |
| 6.2.3. Safety and risk review – Dan Siebert | |
| 6.3. Operations report – Brad Zachman | Informational |
| 6.3.1. Compliance Evaluation Inspection summary | |
| 6.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 6.4.1. Bolts Lake update | |
| 6.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 6.5.1. Colorado legislative session preview | |
| 6.5.2. Shoshone water rights preservation | |
| 7. Water Counsel Report – Kristin Moseley | |
| 7.1. Colorado River Drought Task Force | Informational |

8. General Counsel Report – Kathryn Winn

9. Executive Session

- 9.1. Receive legal advice regarding subdistrict service requirements, pursuant to § 24-6-402(4)(b), C.R.S.

10. Any Action as a Result of Executive Session

11. Adjournment