



BOARD OF DIRECTORS SPECIAL MEETING  
February 22, 2024  
**12:30 p.m.**  
Walter Kirch Conference Room

**AGENDA**

- |  | <u><b>Attachment Link</b></u> |
|--|-------------------------------|
| <b>1. Introductions</b>  |                               |
| <b>2. Public Comment</b>   |                               |
| <b>3. Action Items</b>   |                               |
| <b>3.1.</b> Minutes from Jan. 25, 2024, Regular Meeting  | Action Item                   |
| <b>3.2.</b> Contract Log   | Action Item                   |
| <b>3.3.</b> <b>Res. No. 2024-03:</b> Resolution Authorizing Integrated Project Delivery for the Edwards Wastewater Treatment Facility Nutrient Upgrade Project | Action Item                   |
| <b>3.4.</b> 2024 Rules and Regulations Revisions   | Action Item                   |
| <b>3.5.</b> Intergovernmental Agreement Regarding Collection of Fees with Traer Creek Metropolitan District  | Action Item                   |
| <b>4. Information Reports</b>  |                               |
| <b>4.1.</b> Board committees   | Informational                 |
| <b>4.2.</b> December 2023 Authority meeting summary  | Informational                 |
| <b>5. Board Member Input</b>   |                               |
| <b>6. General Manager Report – Siri Roman</b>  |                               |
| <b>6.1.</b> GM information items   |                               |
| <b>6.2.</b> Business Administration report – David Norris  |                               |
| <b>6.2.1.</b> Water conservation program update – Allison Ebbets   | Informational                 |
| <b>6.3.</b> Operations report – Brad Zachman   | Informational                 |
| <b>6.4.</b> Engineering and Water Resources report – Jason Cowles  | Informational                 |
| <b>6.4.1.</b> Bolts Lake update  |                               |
| <b>6.5.</b> Communications and Public Affairs report – Diane Johnson   | Informational                 |
| <b>7. Water Counsel Report – Kristin Moseley</b>   |                               |
| <b>7.1.</b> Bolts Ditch Act  | Informational                 |
| <b>8. Water Quality Counsel Report – Steve Bushong</b>   |                               |
| <b>8.1.1.</b> PFAS class action settlement update  | Informational                 |
| <b>9. General Counsel Report – Kathryn Winn</b>  |                               |
| <b>10. Executive Session</b>   |                               |
| <b>10.1.</b> Receive legal advice regarding Bolts Lake and Battle North/Minturn Case Nos. 21CW3029 and 21CW3030, pursuant to § 24-6-402(4)(b), C.R.S.          | Confidential                  |
| <b>11. Any Action as a Result of Executive Session</b>   |                               |
| <b>12. Adjournment</b>   |                               |