



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
Thursday, January 27, 2022
8:30 a.m.
Remote via Microsoft Teams

AGENDA

GOVERNED BY:

The Metropolitan
Districts of:

Arrowhead

Beaver Creek

Berry Creek

EagleVail

Edwards

The Town of Avon

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action/Other Items**
 - 3.1. Minutes of Meetings – Approval or Modification**
 - 3.1.1. Minutes of Dec. 16, 2021, Regular Meeting
 - 3.1.2. Minutes of Dec. 16, 2021, Special Joint Meeting with ERWSD
 - 3.1.3. Minutes of Jan. 3, 2022, Special Joint Meeting with ERWSD
 - 3.1.4. Minutes of Jan. 10, 2022, Special Joint Meeting with ERWSD
 - 3.1.5. Minutes of Jan. 17, 2022, Special Joint Meeting with ERWSD
 - 3.2. Res. No. 2022-01: Resolution Designating Location to Post Notice – Diane Johnson**
 - 3.3. Information Reports**
 - 3.3.1. Development Report
 - 3.3.2. Board Committees
 - 3.3.3. Authority December Meeting Summary – draft
 - 3.3.4. Contract Log
- 4. Strategy Items**
 - 4.1. Board Member Input
- 5. General Manager Report**
 - 5.1. General Manager Information Items – Acting GM David Norris**
 - 5.1.1. COVID-19 update
 - 5.2. Finance Report – David Norris**
 - 5.2.1. Quarterly Financials
 - 5.3. Operations Report – Siri Roman**
 - 5.3.1. Backflow Prevention and Cross Connection Control Program – Shane Swartwout
 - 5.3.2. 2020 Macroinvertebrate Sampling Results – Leah Cribari
 - 5.3.3. Molybdenum Rulemaking Update
 - 5.4. Engineering and Water Resources Report – Jason Cowles**
 - 5.4.1. Unallocated water update
 - 5.5. Communications and Public Affairs Report – Diane Johnson**
- 6. General Counsel Report – Kathryn Winn**
- 7. Water Counsel Report – Kristin Moseley**

☀ Action Item Attachment

* Informational Attachment

† Confidential Attachment

- Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to §18-9-108, C.R.S.

8. Executive Session pursuant to §24-6-402(4)(b)(d) and (e), C.R.S.

- 8.1. Security improvements for board member access to packets – Justin Way
- 8.2. Water Counsel Review of Matters in Negotiation – Kristin Moseley
 - 8.2.1. Eagle River MOU update – Jason Cowles
- 8.3. General Counsel Review of Matters in Negotiation – Kathryn Winn†
 - 8.3.1. Unification Update

9. Adjournment

This is an all-remote meeting. For Microsoft Teams information to join the meeting, please contact info@erwsd.org prior to the meeting.