



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 24, 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 Jan.27, 2022, Regular Meeting☼
 - 3.1.2. Minutes of Jan. 27, 2022, Joint Meeting with ERWSD☼
 - 3.2. Rules and Regulations Update – Tug Birk☼**
 - 3.3. NorthStar PUD Request for Cash-in-Lieu of Water Rights Dedication – Micah Schuette☼**
 - 3.4. Information Reports**
 - 3.4.1. Development Report*
 - 3.4.2. Board Committees*
 - 3.4.3. Authority January Meeting Summary – draft*
 - 3.4.4. Contract Log (none this month)
- 4. Strategy Items**
 - 4.1. Board Member Input**
 - 4.2. Sustainability Update and 2021 Accomplishments – Kira Koppel**
- 5. General Manager Report**
 - 5.1. General Manager Information Items***
 - 5.1.1. COVID-19 update
 - 5.2. Operations Report – Siri Roman***
 - 5.2.1. Gore Creek Watershed Source Water Protection Plan – Leah Cribari, Kailey Rosema*
 - 5.3. Engineering and Water Resources Report – Jason Cowles**
 - 5.3.1. Unallocated water update*
 - 5.4. Communications and Public Affairs Report – Diane Johnson***
- 6. General Counsel Report – Kathryn Winn**
- 7. Water Counsel Report – Kristin Moseley**
 - 7.1. Waters of the U.S. status***
 - 7.2. 10th Circuit opinion in Hill v Warsewa***
 - 7.3. Legislative update**
- 8. Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S.**
 - 8.1. Special Water Counsel Review of Matters in Negotiations – Glenn Porzak**

☀ 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.

- 8.1.1. Colorado River Cooperative Agreement matters†
- 8.2. General Counsel Review of Matters in Negotiation – Kathryn Winn†
- 8.3. Water Counsel Review of Matters in Negotiation – Kristin Moseley
 - 8.3.1. Next steps for Minturn IGA and Bolts Lake
 - 8.3.2. Eagle River MOU – Jason Cowles

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.