



BOARD OF DIRECTORS REGULAR MEETING  
Thursday, March 24, 2022  
**1:00 p.m.**  
Remote via Microsoft Teams

**AGENDA**

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action/Other Items**
  - 3.1.** Minutes of Meetings – Approval or Modification
    - 3.1.1. Minutes of Feb. 24, 2022, Regular Meeting<sup>\*</sup>
  - 3.2.** Res. No 2022-04: Designating Polling Places for 2022 Regular District Election– Diane Johnson<sup>\*</sup>
  - 3.3.** Contract Log<sup>\*</sup>
  - 3.4.** Information Reports
    - 3.4.1. Development Report<sup>\*</sup>
    - 3.4.2. Board Committees<sup>\*</sup>
    - 3.4.3. Authority February Meeting Summary – draft<sup>\*</sup>
- 4. Strategy Items**
  - 4.1.** Board Member Input
- 5. General Manager Report**
  - 5.1.** GM Information Items
  - 5.2.** Operations Report – Siri Roman<sup>\*</sup>
    - 5.2.1. Edwards Wastewater Headworks & Influent Pump Station Response – Siri Roman
    - 5.2.2. Wastewater Conditions Supplemental Pay – Rob Ringle<sup>\*</sup>
    - 5.2.3. Avon Wastewater Nutrient Upgrade Project Update – Melissa Marts<sup>\*</sup>
  - 5.3.** Engineering and Water Resources Report – Jason Cowles
  - 5.4.** Communications and Public Affairs Report – Diane Johnson
- 6. General Counsel Report – Jim Collins**
  - 6.1.** Special District Voting Eligibility<sup>\*</sup>
  - 6.2.** Fair Campaign Practices Act review
- 7. Water Counsel Report – Kristin Moseley**
- 8. Executive Session pursuant to §24-6-402(4)(a)(b) and (e), C.R.S.**
  - 8.1.** Special Water Counsel Review of Matters in Negotiations – Glenn Porzak
    - 8.1.1. Colorado River Cooperative Agreement matters<sup>†</sup>
    - 8.1.2. Eagle Park Reservoir water right cases<sup>†</sup>
  - 8.2.** Water Counsel Review of Matters in Negotiation – Kristin Moseley
  - 8.3.** General Counsel Review of Matters in Negotiation – Jim Collins<sup>†</sup>

☀ 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.

8.3.1. Eagle Vail sewer claim

8.3.2. Roofing supplier claim

## 9. Adjournment

**This is an all-remote meeting. For Microsoft Teams information to join the meeting, please contact [info@erwsd.org](mailto:info@erwsd.org) prior to the meeting.**