



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
Thursday, May 26, 2022  
**8:30 a.m.**  
Walter Kirch Conference Room

**AGENDA**

**GOVERNED BY:**

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The Metropolitan  
Districts of:  
Arrowhead  
Beaver Creek  
Berry Creek  
EagleVail  
Edwards

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The Town of Avon

- 1. Oaths of Office** ✨
  - 1.1. Certificate of Appointment by Beaver Creek Metropolitan District
  - 1.2. Certificate of Appointment by Edwards Metropolitan District
- 2. Disclosure of Potential Conflicts of Interest\***
- 3. Election of Officers** ✨
  - 3.1. Chair and President
  - 3.2. Vice Chair / Vice President
  - 3.3. Secretary
  - 3.4. Treasurer
  - 3.5. Assistant Secretary/Treasurer
- 4. Consultant/Guest Introduction**
- 5. Public Comment** •
- 6. Action/Other Items**
  - 6.1. Minutes of Meetings – Approval or Modification
    - 6.1.1. Minutes of Apr.28, 2022, Regular Meeting ✨
    - 6.1.2. Minutes of Apr. 28, 2022, Joint Meeting with ERWSD ✨
  - 6.2. Designate Representative to Eagle Park Reservoir Company ✨
  - 6.3. Board Committee Appointments ✨
  - 6.4. Information Reports
    - 6.4.1. Development report\*
    - 6.4.2. Authority April Meeting Summary – draft\*
    - 6.4.3. Contract Log\*
- 7. Strategy Items**
  - 7.1. Board Member Input
- 8. General Manager Report – Linn Brooks**
  - 8.1. GM Information Items
  - 8.2. Business Administration Report – David Norris
  - 8.3. Operations Report – Siri Roman\*
    - 8.3.1. Construction Cost and Market Update – Jeff Schneider \*
  - 8.4. Engineering and Water Resources Report – Jason Cowles
    - 8.4.1. Unallocated water update\*
  - 8.5. Communications and Public Affairs Report – Diane Johnson\*

☀ 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.

**9. General Counsel Report – Kathryn Winn**

**10. Water Counsel Report – Kristin Moseley**

**10.1.** Legislative update

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

**11.1.** Water Counsel Review of Matters in Negotiation – Kristin Moseley

11.1.1. Mill Creek Spill update – Steve Bushong†

11.1.2. Bolts Ditch legislation update†

11.1.3. Eagle River MOU update†

**11.2.** General Counsel Review of Matters in Negotiation – Kathryn Winn†

**12. Adjournment**

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