



BOARD OF DIRECTORS REGULAR MEETING  
Thursday, June 23, 2022  
**1:00 p.m.**  
Walter Kirch Conference Room

**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 May 26, 2022, Regular Meeting\*
  - 3.2.** Consideration of FY 2021 Audited Financial Statement – McMahan and Associates\*
  - 3.3.** Employee Housing Cash Purchase Assistance Program – David Norris\*
  - 3.4.** Contract Log\*
  - 3.5.** Information Reports
    - 3.5.1. Development Report\*
    - 3.5.2. Board Committees\*
    - 3.5.3. Authority May Meeting Summary – draft\*
- 4. Strategy Items**
  - 4.1.** Board Member Input
- 5. Acting General Manager Report – Siri Roman**
  - 5.1.** GM Information Items
  - 5.2.** Business Administration Report – David Norris
    - 5.2.1. Analysis of Miscellaneous Fees\*
    - 5.2.2. Human Resources Update – Tom Borawski\*
  - 5.3.** Operations Report – Siri Roman\*
    - 5.3.1. EPA PFAS Health Advisory – Kailey Rosema
    - 5.3.2. Avon Wastewater Nutrient Upgrade Project Update – Melissa Marts\*
    - 5.3.3. Eagle Park Reservoir Quarterly Operations Report†
  - 5.4.** Engineering and Water Resources Report – Jason Cowles\*
  - 5.5.** Communications and Public Affairs Report – Diane Johnson
- 6. General Counsel Report – Kathryn Winn**
  - 6.1.** Minturn 1041 Intergovernmental Agreement – DRAFT\*
- 7. Water Counsel Report – Kristin Moseley**
- Executive Session**
- 8. Water Counsel Review of Matters in Negotiation – 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.

**8.1.** Pursuant to §24-6-402(4)(b), C.R.S., to have a conference with Counsel to receive legal advice on specific legal questions, and §24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators on the following topics:

8.1.1. Minturn Stipulations for Case Nos. 21CW3029 and 21CW3030†

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

**9.1.** Pursuant to §24-6-402(4)(b), C.R.S., to have a conference with Counsel to receive legal advice on specific legal questions, and §24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators on the following topics:

9.1.1. No Fault Damages Program†

9.1.2. Affordable Housing Options

**10. GM Succession Plan – Kathryn Winn**

**10.1.** Pursuant to §24-6-402(4)(b), C.R.S., to have a conference with Counsel to receive legal advice on specific legal questions, and §24-6-402(4)(f), C.R.S., to discuss a personnel matter involving the General Manager position.

**11. 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.**