



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
Thursday, July 28, 2022
8:30 a.m.
Walter Kirch Conference Room

AGENDA

GOVERNED BY:

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

The Town of Avon

Attachment Link

1. **Consultant/Guest Introduction**
 2. **Public Comment**
 3. **Public Hearing Concerning Certain Water Service Fees – David Norris** Action Item
 4. **Action Items**
 - 4.1. Approval of minutes – June 23, 2022, Regular Meeting Action Item
 5. **Information Reports**
 - 5.1. Development report Informational
 - 5.2. Board committees Informational
 - 5.3. June meeting summary – draft Informational
 - 5.4. Contract log Informational
 6. **Strategy Items**
 - 6.1. Board member input
 - 6.2. Water budgeting and drought case study – Linn Brooks
 7. **General Manager Report – Linn Brooks**
 - 7.1. GM information items
 - 7.2. Business Administration report – David Norris
 - 7.2.1. Quarterly financials – Jim Cannava Informational
 - 7.3. Operations report – Siri Roman Informational
 - 7.4. Engineering and Water Resources report – Jason Cowles Informational
 - 7.5. Communications and Public Affairs report – Diane Johnson
 8. **General Counsel Report – Jim Collins** Confidential
 9. **Water Counsel Report – Kristin Moseley**
 - 9.1. Edwards Drinking Water Facility Diversion Informational
- Executive Session**
10. Motion to adjourn to Executive Session to receive legal advice on the following topics, and that the Session not be recorded, pursuant to §24-6-402(4)(b), C.R.S.:
 - 10.1. Colorado River Cooperative Agreement matters
 - 10.2. No-fault damages program Confidential
 - 10.3. Mill Creek spill update Confidential
11. **Adjournment**