



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING

August 25, 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

1. Consultant/Guest Introduction

Attachment Link

2. Public Comment

3. Action Items

3.1. Approval of minutes from July 28, 2022, Regular Meeting

[Action Item](#)

3.2. Joint Resolution: A Resolution Establishing a No-Fault Damages Program – Kathryn Winn

[Action Item](#)

3.3. Joint Resolution: A Resolution in Support of H.R. 5118 – Wildlife Response and Drought Resiliency Act – Kristin Moseley

[Action Item](#)

3.4. Consideration of Tralee Affordable Mountain Apartments indoor efficiency rebate request – Jason Cowles

[Action Item](#)

4. Information Reports

4.1. Development report

[Informational](#)

4.2. Board committees

[Informational](#)

4.3. July meeting summary – draft

[Informational](#)

5. Strategy Items

5.1. Board member input

5.2. Eagle River Watershed Council funding request for 2023

[Informational](#)

6. Acting General Manager Report – David Norris

6.1. Business Administration report – David Norris

6.2. Operations report – Jeff Schneider

[Informational](#)

6.3. Engineering and Water Resources report – Jason Cowles

[Informational](#)

6.4. Communications and Public Affairs report – Diane Johnson

[Informational](#)

7. Water Counsel Report – Kristin Moseley

8. General Counsel Report – Kathryn Winn

[Confidential](#)

9. Executive Session – Motion to adjourn into Executive Session, with no recording in accordance with applicable laws, in order to:

9.1. Receive legal advice involving the Fenno Wellhouse Project, pursuant to §24-6-402(4)(b), C.R.S.

- 9.2. Receive legal advice involving the federal nexus associated with reservoirs, pursuant to §24-6-402(4)(b), C.R.S.

Confidential

10. Adjournment