



BOARD OF DIRECTORS SPECIAL MEETING
November 17, 2022
12:00 p.m.
Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Public Hearing Concerning Certification of Delinquent Accounts – Beth Hensel | |
| 3.1. Resolution Certifying Delinquent Accounts for Collection | Action Item |
| 4. Public Hearing Concerning FY 2023 Budget – Jim Cannava & David Norris | |
| 4.1. Resolution to Adopt 2023 Budget | Action Item |
| 4.2. Resolution to Appropriate Sums of Money | Action Item |
| 4.3. Resolution to Set Mill Levies | Action Item |
| 5. Public Hearing Concerning FY 2023 Proposed Rates – Jim Cannava & David Norris | |
| 5.1. Resolution to Adopt 2023 Proposed Rates | Action Item |
| 6. Action Items | |
| 6.1. Consideration of Amended and Restated Golden Peak Snowmaking Agreement with Ski and Snowboard Club of Vail – Kristin Moseley | Action Item |
| 6.2. Resolution Authorizing Wastewater Revenue Bonds – Jim Cannava | Action Item |
| 6.3. Approval of minutes from October 27, 2022, Special Meeting | Action Item |
| 6.4. Approval of contract log | Action Item |
| 6.5. Consideration of 2023 Operations Agreement with UERWA – Jim Cannava | Action Item |
| 6.6. Consideration of 2023 Billing Service Agreement with Minturn – Jim Cannava | Action Item |
| 6.7. Consideration of amended water dedication policy – Kristin Moseley | Action Item |
| 6.8. Consideration of pension policy alignment – David Norris | Action Item |
| 7. Information Reports | |
| 7.1. Development report | Informational |
| 7.2. Board committees | Informational |
| 7.3. October Authority meeting summary – draft | Informational |
| 8. Strategy Items | |
| 8.1. Board member input | |

9. General Manager Report – Linn Brooks

9.1. GM information items

9.2. Business Administration report – David Norris

9.3. Operations report – Siri Roman

Informational

9.3.1. Radio Telemetry Units (RTU) System Upgrades

9.4. Engineering and Water Resources report – Jason Cowles

Informational

9.5. Communications and Public Affairs report – Diane Johnson

Informational

10. Water Counsel Report – Kristin Moseley

11. General Counsel Report – Kathryn Winn

Confidential

12. Executive Session

12.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S, to receive legal advice and discuss matters in negotiation related to:

12.1.1. Bulk water service

Confidential

12.1.2. Amended and Restated Golden Peak Snowmaking Agreement with Ski and Snowboard Club of Vail

13. Any Action as a Result of Executive Session

14. Adjournment