



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
November 17, 2022
8:30 a.m.
Walter Kirch Conference Room

GOVERNED BY:

The Metropolitan
Districts of:

Arrowhead

Beaver Creek

Berry Creek

EagleVail

Edwards

The Town of Avon

AGENDA

- | | <u>Attachment Link</u> |
|---|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Public Hearing Concerning FY 2023 Budget – Jim Cannava & David Norris | |
| 3.1. Resolution to Adopt 2023 Budget | Action Item |
| 3.2. Resolution to Appropriate Sums of Money | Action Item |
| 4. Public Hearing Concerning FY 2023 Proposed Rates – Jim Cannava & David Norris | |
| 4.1. Resolution to Adopt 2023 Proposed Rates | Action Item |
| 5. Action Items | |
| 5.1. Approval of minutes from the October 27, 2022, Regular Meeting | Action Item |
| 5.2. Consideration of 2023 Operations Agreement with ERWSD – Jim Cannava | Action Item |
| 5.3. Consideration of amended water dedication policy – Kristin Moseley | Action Item |
| 6. Information Reports | |
| 6.1. Development Report | Informational |
| 6.2. Board committees | Informational |
| 6.3. October meeting summary – draft | Informational |
| 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 | Informational |
| 8.3.1. Radio Telemetry Units (RTU) System Upgrades | |
| 8.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 8.5. Communications and Public Affairs report – Diane Johnson | Informational |

9. Water Counsel Report – Kristin Moseley

10. General Counsel Report – Kathryn Winn

Confidential

11. Executive Session

- 11.1.** 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 bulk water service

Confidential

12. Any Action as a Result of Executive Session

13. Adjournment