



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
January 26, 2023
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

1. Introductions

2. Public Comment

3. Action Items

- 3.1. Approval of minutes from the December 15, 2022, Regular Meeting
- 3.2. **Res. No. 2023-01:** Resolution & Proclamation for Sarah Smith Hymes
- 3.3. **Res. No. 2023-02:** Resolution & Proclamation for Mick Woodworth
- 3.4. **Res. No. 2023-03:** Resolution Designating Location to Post Notice
- 3.5. Updating board committees

Attachment Link

Action Item

Action Item

Action Item

Action Item

Action Item

4. Information Reports

- 4.1. Development report
- 4.2. December meeting summary – draft
- 4.3. Contract log

Informational

Informational

Informational

5. Board Member Input

- 5.1. Town of Avon Demonstration Gardens – Eric Heil

6. General Manager Report – Siri Roman

- 6.1. GM information items
- 6.2. Business Administration report – David Norris
 - 6.2.1. Quarterly financials – Jim Cannava
- 6.3. Operations report – Brad Zachman
- 6.4. Engineering and Water Resources report – Jason Cowles
- 6.5. Communications and Public Affairs report – Diane Johnson

Informational

Informational

Informational

Informational

7. Water Counsel Report – Kristin Moseley

- 7.1. Conditional water rights deadlines

Informational

8. General Counsel Report – Kathryn Winn

Confidential

9. Executive Session

- 9.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice related to:
 - 9.1.1. Colorado River Cooperative Agreement matters
 - 9.1.2. Senate Bill 23-01

Confidential

Confidential

10. Any Action as a Result of Executive Session

11. Adjournment

Managed by Eagle River Water & Sanitation District

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