



BOARD OF DIRECTORS REGULAR MEETING
Thursday, February 24, 2022
1:00 p.m.
Remote via Microsoft Teams

AGENDA

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action/Other Items**
 - 3.1. Minutes of Meetings – Approval or Modification**
 - 3.1.1. Minutes of Jan. 27, 2022, Regular Meeting
 - 3.1.2. Minutes of Jan. 27, 2022, Joint Meeting with UERWA
 - 3.2. Rules and Regulations Update – Tug Birk**
 - 3.3. Holy Cross Energy Underground Right of Way Easement – Jeff Schneider**
 - 3.4. Update Board Subcommittees – Linn Brooks**
 - 3.5. Contract Log**
 - 3.6. Information Reports**
 - 3.6.1. Development Report
 - 3.6.2. Authority January Meeting Summary – draft
- 4. Strategy Items**
 - 4.1. Board Member Input**
 - 4.2. Sustainability Update and 2021 Accomplishments – Kira Koppel**
- 5. General Manager Report**
 - 5.1. General Manager information Items**
 - 5.1.1. COVID-19 update
 - 5.2. Operations Report – Siri Roman**
 - 5.2.1. Gore Creek Watershed Source Water Protection Plan – Leah Cribari, Kailey Rosema
 - 5.3. Engineering and Water Resources Report – Jason Cowles**
 - 5.4. Communications and Public Affairs Report – Diane Johnson**
- 6. General Counsel Report – Kathryn Winn**
- 7. Water Counsel Report – Kristin Moseley**
 - 7.1. Waters of the U.S. status**
 - 7.2. 10th Circuit opinion in Hill v Warsewa**
 - 7.3. Legislative update**
- 8. Executive Session pursuant to §24-6-402(4)(a)(b) and (e), C.R.S.**
 - 8.1. Special Water Counsel Review of Matters in Negotiations – Glenn Porzak**
 - 8.1.1. Colorado River Cooperative Agreement matters

☀ Action Item Attachment

* Informational Attachment

† Confidential Attachment

- Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to § 18-9-108, C.R.S.

- 8.2. General Counsel Review of Matters in Negotiation – Kathryn Winn†
 - 8.2.1. Potential Real Property Acquisition – David Norris†
 - 8.2.2. Legal Advice on Potential Claims
- 8.3. Water Counsel Review of Matters in Negotiation – Kristin Moseley
 - 8.3.1. Next steps for Minturn IGA and Bolts Lake
 - 8.3.2. Eagle River MOU – Jason Cowles

9. Adjournment

This is an all-remote meeting. For Microsoft Teams information to join the meeting, please contact info@erwsd.org prior to the meeting.