



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
Thursday, March 24, 2022
8:30 a.m.
Remote via Microsoft Teams

AGENDA

GOVERNED BY:

The Metropolitan
Districts of:
Arrowhead
Beaver Creek
Berry Creek
EagleVail
Edwards

The Town of Avon

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action/Other Items**
 - 3.1. Minutes of Meetings – Approval or Modification**
 - 3.1.1. Minutes of Feb.24, 2022, Regular Meeting
 - 3.2. Information Reports**
 - 3.2.1. Development Report
 - 3.2.2. Board Committees
 - 3.2.3. Authority February Meeting Summary – draft
 - 3.2.4. Contract Log (none this month)
- 4. Strategy Items**
 - 4.1. Board Member Input
- 5. General Manager Report**
 - 5.1. GM Information Items
 - 5.2. Operations Report – Siri Roman
 - 5.2.1. Avon Wastewater Nutrient Upgrade Project Update – Melissa Marts
 - 5.3. Engineering and Water Resources Report – Jason Cowles
 - 5.3.1. Unallocated water update
 - 5.4. Communications and Public Affairs Report – Diane Johnson
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Kristin Moseley**
- 8. Executive Session pursuant to §24-6-402(4)(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
 - 8.1.2. Eagle Park Reservoir water right cases
 - 8.1.3. Cordillera water service report
 - 8.2. Water Counsel Review of Matters in Negotiation – Kristin Moseley
 - 8.2.1. Brett and Creamery Ditch decision
 - 8.3. General Counsel Review of Matters in Negotiation – Jim Collins
- 9. Adjournment**

☀ 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.

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