



BOARD OF DIRECTORS REGULAR MEETING
Thursday, April 28, 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 Mar. 24, 2022, Regular Meeting✳
 - 3.1.2. Minutes of Mar. 24, 2022, Joint Meeting with UERWA✳
 - 3.2. Contract Log✳**
 - 3.3. Information Reports**
 - 3.3.1. Board Committees*
 - 3.3.2. Authority March Meeting Summary – draft*
- 4. Strategy Items**
 - 4.1. Board Member Input**
- 5. General Manager Report – Linn Brooks**
 - 5.1. GM Information Items**
 - 5.2. Director of Business Administration Report – David Norris**
 - 5.2.1. Quarterly Financials – Jim Cannava*
 - 5.2.2. Human Resources update – Tom Borawski*
 - 5.3. Operations Report – Siri Roman***
 - 5.3.1. Frozen Service Lines – Niko Nemcanin
 - 5.3.2. COVID-19 wastewater surveillance – Rob Ringle*
 - 5.3.3. Eagle Park Reservoir Company Quarterly Operations Report†
 - 5.4. Engineering and Water Resources Report – Jason Cowles***
 - 5.5. Communications and Public Affairs Report – Diane Johnson***
- 6. General Counsel Report – Kathryn Winn**
- 7. Water Counsel Report – Kristin Moseley**
 - 7.1. Legislative update**
- 8. Executive Session pursuant to §24-6-402(4)(b)(d) and (e), C.R.S.**
 - 8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn†**
 - 8.1.1. Cybersecurity Impacts and Risk Mitigation – Justin Way†
 - 8.1.2. Roofing supplier claim
 - 8.1.3. Advice of Counsel on Tap Fee Issue†

☀ 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.

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.