



BOARD OF DIRECTORS REGULAR MEETING  
Thursday, May 26, 2022  
**1:00 p.m.**  
Walter Kirch Conference Room

**AGENDA**

**1. Oaths of Office**

- 1.1. Timm Paxson☼
- 1.2. Steve Coyer☼
- 1.3. Kate Burchenal☼

**2. Tour Vail office remodel – Jenna Beairsto**

**3. Disclosure of Potential Conflicts of Interest\***

**4. Election of Officers☼**

- 4.1. Chair and President
- 4.2. Vice President
- 4.3. Secretary
- 4.4. Treasurer
- 4.5. Assistant Secretary/Treasurer

**5. Recognition of outgoing director Bill Simmons**

**6. Consultant/Guest Introduction**

**7. Public Comment•**

**8. Action/Other Items**

- 8.1. Minutes of Meetings – Approval or Modification
  - 8.1.1. Minutes of Apr. 28, 2022, Regular Meeting☼
  - 8.1.2. Minutes of Apr. 28, 2022, Joint Meeting with UERWA☼
- 8.2. Designate Representative to Eagle Park Reservoir Company☼
- 8.3. Board Committee Appointments☼
- 8.4. Public Hearing: Claim of Easement, Das Shone and Buffehr Creek areas – Tug Birk☼
- 8.5. Contract Log☼
- 8.6. Information Reports
  - 8.6.1. Development Report\*
  - 8.6.2. Authority April Meeting Summary – draft\*

**9. Strategy Items**

- 9.1. Board Member Input
- 9.2. Staffing Request – David Norris☼
- 9.3. Housing Program change – David Norris☼

**10. General Manager Report – Linn Brooks**

- 10.1. GM Information Items

☀ 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.

- 10.2. Business Administration Report – David Norris
  - 10.2.1. Human Resources update – Tom Borawski\*
- 10.3. Operations Report – Siri Roman\*
  - 10.3.1. Construction Costs and Market Update – Jeff Schneider\*
- 10.4. Engineering and Water Resources Report – Jason Cowles\*
- 10.5. Communications and Public Affairs Report – Diane Johnson\*

**11. General Counsel Report – Kathryn Winn**

**12. Water Counsel Report – Kristin Moseley**

- 12.1. Legislative update

**13. Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S.**

- 13.1. Water Counsel Review of Matters in Negotiation – Kristin Moseley
  - 13.1.1. Mill Creek Spill update – Steve Bushong†
  - 13.1.2. Bolts Ditch legislation update†
  - 13.1.3. Eagle River MOU update†
- 13.2. Advice of Legal Counsel – Kathryn Winn†
  - 13.2.1. Water and Sewer Damages Fund

**14. Adjournment**

**This is a hybrid meeting. For Microsoft Teams information to join the meeting, please contact [info@erwsd.org](mailto:info@erwsd.org) prior to the meeting.**