



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
Thursday, June 23, 2022
8:30 a.m.
Walter Kirch Conference Room

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 May 26, 2022, Regular Meeting*
 - 3.2. Consideration of FY 2021 Audited Financial Statement – McMahan and Associates***
 - 3.3. Information Reports**
 - 3.3.1. Development report*
 - 3.3.2. Board Committees*
 - 3.3.3. Authority May Meeting Summary – draft*
- 4. Strategy Items**
 - 4.1. Board Member Input
- 5. Acting General Manager Report – Siri Roman**
 - 5.1. GM Information Items
 - 5.2. Business Administration Report – David Norris
 - 5.2.1. Analysis of Miscellaneous Fees*
 - 5.3. Operations Report – Siri Roman*
 - 5.3.1. EPA PFAS Health Advisory – Kailey Rosema
 - 5.3.2. Avon Wastewater Nutrient Upgrade Project Update – Melissa Marts*
 - 5.3.3. Fenno Wellhouse Completion – Jeff Schneider*
 - 5.3.4. Eagle Park Reservoir Quarterly Operations Report†
 - 5.4. Engineering and Water Resources Report – Jason Cowles*
 - 5.4.1. Unallocated Water Update
 - 5.4.2. 6 West Final Acceptance
 - 5.5. Communications and Public Affairs Report – Diane Johnson
- 6. General Counsel Report – Kathryn Winn**
 - 6.1. Minturn 1041 Intergovernmental Agreement – DRAFT*
- 7. Water Counsel Report – Kristin Moseley**
- Executive Session**
- 8. Water Counsel Review of Matters in Negotiation – Kristin Moseley†**

☀ 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.

8.1. Pursuant to §24-6-402(4)(b), C.R.S., to have a conference with Counsel to receive legal advice on specific legal questions, and §24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators on the following topics:

8.1.1. Minturn Stipulations for Case Nos. 21CW3029 and 21CW3030[†]

9. General Counsel Review of Matters in Negotiation – Kathryn Winn[†]

10. Adjournment

This is a hybrid meeting. For Microsoft Teams information to join the meeting, please contact info@erwsd.org prior to the meeting.