



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
September 22, 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

Attachment Link

1. Introductions

2. Public Comment

3. Action Items

3.1. Approval of minutes from August 25, 2022, Regular Meeting

3.2. Riverwalk at Edwards PUD Amendment - Water Rights Dedication –
Micah Schuette

3.3. Indoor efficiency rebate policy – Jason Cowles

3.4. Merging water systems for regulatory compliance – Brad Zachman

[Action Item](#)

[Action Item](#)

[Action Item](#)

[Action Item](#)

4. Information Reports

4.1. Development Report

4.2. Board committees

4.3. August meeting summary – draft

4.4. Contract log

[Informational](#)

[Informational](#)

[Informational](#)

[Informational](#)

5. Strategy Items

5.1. Board member input

6. General Manager Report – Linn Brooks

6.1. GM information items

6.2. Business Administration report – David Norris

6.3. Operations report – Siri Roman

6.3.1. Sanitary Survey update – Brad Zachman

6.4. Engineering and Water Resources report – Jason Cowles

6.5. Communications and Public Affairs report – Diane Johnson

[Informational](#)

[Informational](#)

7. Water Counsel Report – Kristin Moseley

[Informational](#)

8. Special Water Counsel Report – Glenn Porzak

[Confidential](#)

9. General Counsel Report – Kathryn Winn

[Confidential](#)

10. Adjournment