



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
October 27, 2022
8:30 a.m.
Walter Kirch Conference Room

GOVERNED BY:

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

The Town of Avon

AGENDA

	<u>Attachment Link</u>
1. Introductions	
2. Public Comment	
3. Action Items	
3.1. Approval of minutes from the September 22, 2022, Regular Meeting	Action Item
3.2. Consideration of weather modification program participation – Jason Cowles	Action Item
4. Information Reports	
4.1. Development Report	Informational
4.2. Board committees	Informational
4.3. September meeting summary – draft	Informational
4.4. Contract log	Informational
5. Strategy Items	
5.1. Board member input	
5.1.1. Arrowhead’s thoughts on recommencing unification discussions	
5.2. Work session: Proposed FY 2023 Budget – David Norris & Jim Cannava	Informational
5.3. Work session: Water Dedication Policy – Jason Cowles & Kristin Moseley	Informational
6. General Manager Report – Linn Brooks	
6.1. GM information items	
6.2. Business Administration report – David Norris	
6.2.1. Quarterly financials – Jim Cannava	Informational
6.3. Operations report – Siri Roman	Informational
6.4. Engineering and Water Resources report – Jason Cowles	Informational
6.5. Communications and Public Affairs report – Diane Johnson	Informational
7. Water Counsel Report – Kristin Moseley	
8. General Counsel Report – Kathryn Winn	Confidential

9. Executive Session

9.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S, for the purposes of receiving legal advice and discussing matters in negotiations related to:

9.1.1. Colorado River Cooperative Agreement issues

9.1.2. Camp Hale-Continental Divide National Monument implications

Confidential

Confidential

10. Any Action as a Result of Executive Session

11. Adjournment