



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING  
December 15, 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**

- |  | <b><u>Attachment Link</u></b> |
|--|-------------------------------|
| <b>1. Introductions</b>  |                               |
| <b>2. Public Comment</b>   |                               |
| <b>3. Recognition of outgoing general manager Linn Brooks</b>  |                               |
| <b>4. Action Items</b>   |                               |
| 4.1. Approval of minutes from the November 17, 2022, Regular Meeting   | <a href="#">Action Item</a>   |
| 4.2. Resolution Authorizing the Vacation of Easement – Tug Birk  | <a href="#">Action Item</a>   |
| <b>5. Information Reports</b>  |                               |
| 5.1. Development Report  | <a href="#">Informational</a> |
| 5.2. Board committees  | <a href="#">Informational</a> |
| 5.3. November meeting summary – draft  | <a href="#">Informational</a> |
| 5.4. Contract log  | <a href="#">Informational</a> |
| <b>6. Strategy Items</b>   |                               |
| 6.1. Board member input  |                               |
| 6.2. Water supply planning overview  |                               |
| <b>7. General Manager Report – Linn Brooks/Siri Roman</b>  |                               |
| 7.1. GM information items  |                               |
| 7.2. Business Administration report – David Norris   |                               |
| 7.3. Operations report – Siri Roman  | <a href="#">Informational</a> |
| 7.4. Engineering and Water Resources report – Jason Cowles   | <a href="#">Informational</a> |
| 7.5. Communications and Public Affairs report – Diane Johnson  |                               |
| 7.5.1. 2023 proposed regular board meeting schedule  | <a href="#">Informational</a> |
| <b>8. Water Counsel Report – Kristin Moseley</b>   |                               |
| <b>9. General Counsel Report – Kathryn Winn</b>  | <a href="#">Confidential</a>  |
| <b>10. Executive Session</b>   |                               |
| 10.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b) and (e),<br>C.R.S., to receive legal advice and discuss matters in negotiation related to: |                               |
| 10.1.1. Bulk water service   |                               |
| <b>11. Any Action as a Result of Executive Session</b>   |                               |
| <b>12. Adjournment</b>   |                               |