



BOARD OF DIRECTORS SPECIAL MEETING

March 23, 2023

12:30 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|--|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Approval of minutes from Feb. 23, 2023, Regular Meeting | Action Item |
| 3.2. Approval of minutes from Feb. 23, 2023, Regular Joint Meeting with UERWA | Action Item |
| 3.3. Approval of contract log | Action Item |
| 3.4. Res. No. 2023-03: Designating Polling Places for 2023 Regular Election | Action Item |
| 3.5. Rules and regulations updates – Tug Birk | Action Item |
| 3.6. Board committees update – Diane Johnson | Action Item |
| 4. Information Reports | |
| 4.1. Development report | Informational |
| 4.2. February Authority meeting summary – draft | Informational |
| 5. Board Member Input | |
| 6. General Manager Report – Siri Roman | |
| 6.1. GM information items | |
| 6.2. Business Administration report – David Norris | |
| 6.2.1. Water conservation program update | |
| 6.2.2. Safety program update – Dan Siebert & Michael Rae | |
| 6.3. Operations report – Brad Zachman | Informational |
| 6.3.1. Macroinvertebrate sampling –Leah Cribari | 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., to receive legal advice and discuss matters in negotiation related to: | |
| 9.1.1. Emergency repairs in East Vail | |
| 9.1.2. Bulk water service agreements | |
| 9.1.3. Bolts Lake obligations | |
| 9.1.4. Proposed state legislation – Stream Restoration Bill | Confidential |
| 9.1.5. Water rights report | Confidential |

10. Any Action as a Result of Executive Session

11. Adjournment