



BOARD OF DIRECTORS SPECIAL MEETING
October 28, 2021, 1:00 P.M.
via Microsoft Teams

1. **Consultant/Guest Introduction**
2. **Public Comment** •
3. **Action/Other Items**
 - 3.1. Meeting Minutes of September 23, 2021 ✨
 - 3.2. Meeting Minutes of September 23, 2021, Joint Meeting with UERWA ✨
 - 3.3. Vail Wastewater Integrated Project Delivery Resolution– Rob Ringle ✨
 - 3.4. Contract Log ✨
 - 3.5. Information Reports
 - 3.5.1. Development Report*
 - 3.5.2. Authority and District Committees*
 - 3.5.3. Authority September Meeting Summary – draft*
4. **Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Budget Presentation – David Norris, Jim Cannava, and Jeff Schneider
 - 4.3. ERWC Funding Request for 2022 – Holly Loff*
 - 4.4. Employee Survey Results – Tom Borawski
5. **General Manager Report***
 - 5.1. **General Manager Information Items**
 - 5.2. **Finance – David Norris**
 - 5.2.1. Quarterly Reports*
 - 5.3. **Operations Report – Siri Roman***
 - 5.3.1. Mill Creek Aquatic Die-off Update*
 - 5.4. **Engineering and Water Resources Report – Jason Cowles**
 - 5.4.1. Ski and Snowboard Club Vail Snowmaking Agreement
 - 5.5. **Communications and Public Affairs Report – Diane Johnson***
6. **General Counsel Report – Kathryn Winn**
7. **Water Counsel Report – Kristin Moseley**
 - 7.1. Updated Water Dedication Policy*
 - 7.2. Piney River Unit Update*
8. **Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.**
 - 8.1. **General Counsel Review of Matters in Negotiation – Kathryn Winn†**
 - 8.1.1. Unification
 - 8.2. **Water Counsel Review of Matters in Negotiation – Kristin Moseley**
 - 8.2.1. Eagle River MOU Update – Jason Cowles
 - 8.2.2. Regulatory Matters Update – Kristin Moseley
 - 8.2.3. Eagle Park Reservoir Company Settlement – 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.

9. Adjournment

The administrative offices are not open to the public; if you would like to join the virtual meeting, please contact bdoliboa@erwsd.org prior to the meeting.