



DISTRICT BOARD OF DIRECTORS REGULAR MEETING
Thursday, November 18, 2021
1:00 p.m.
via Microsoft Teams

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action/Other Items**
 - 3.1. Meeting Minutes the of October 28, 2021
 - 3.2. Meeting Minutes of October 28, 2021, Joint Meeting with UERWA
 - 3.3. Public Hearing to consider FY 2022 Budget – David Norris
 - 3.3.1. Resolution to Adopt 2022 Budget
 - 3.3.2. Resolution to Appropriate Sums of Money
 - 3.3.3. Resolution to Set Mill Levies
 - 3.4. Public Hearing to consider FY2022 Proposed Rates – David Norris
 - 3.4.1. Resolution to Adopt 2022 Proposed Rates
 - 3.5. Certification of Delinquent Accounts – David Norris
 - 3.5.1. Resolution to Adopt Certification of Delinquent Accounts
 - 3.6. 2022 Operations Agreement with Authority and Minturn – David Norris
 - 3.7. Contract Log
 - 3.8. Information Reports
 - 3.8.1. Development Report
 - 3.8.2. Authority and District Committees
 - 3.8.3. Authority September Meeting Summary – draft
- 4. Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Wastewater Impact Fees - Micah Schuette
- 5. Water General Manager Report**
 - 5.1. General Manager Information Items
 - 5.2. Operations Report – Siri Roman
 - 5.3. Engineering and Water Resources Report – Jason Cowles
 - 5.3.1. Ski and Snowboard Club Vail Snowmaking Agreement
 - 5.4. Communications and Public Affairs Report – Diane Johnson
- 6. General Counsel Report – Kathryn Winn**
 - 6.1. New Firm Announcement
 - 6.2. Letter of Engagement
- 7. Water Counsel Report – Kristin Moseley**
- 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

☀ 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.

8.1.1. Total Compensation Update†

8.2. Water Quality Matters – Steve Bushong†

8.3. Water Counsel Review of Matters in Negotiation – Kristin Moseley

8.3.1. Regulatory Matters Update

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.