



DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 16, 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 November 18, 2021
  - 3.2. Meeting Minutes of November 18, 2021, Joint Meeting with UERWA
  - 3.3. Public Hearing: Consideration of 2022 Wastewater and Water Impact Fees
  - 3.4. Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests - Diane Johnson
  - 3.5. Contract Log
  - 3.6. Information Reports
    - 3.6.1. Development Report
    - 3.6.2. Authority and District Committees
    - 3.6.3. Authority November Meeting Summary – draft
- 4. Strategy Items**
  - 4.1. Board Member Input
  - 4.2. Water Year 2021 Review and 2022 Outlook – Diane Johnson and Jason Cowles
- 5. Water General Manager Report**
  - 5.1. General Manager Information Items
    - 5.1.1. 2022 Proposed Regular Meeting and Joint Regular Meeting Schedule
  - 5.2. Operations Report – Siri Roman
    - 5.2.1. Avon Wastewater Nutrient Upgrade Project Update – Melissa Marts
  - 5.3. Engineering and Water Resources Report – Jason Cowles
  - 5.4. Communications and Public Affairs – Diane Johnson
- 6. General Counsel Report – Kathryn Winn**
- 7. Water Counsel Report – Kristin Moseley**
  - 7.1. Piney River Unit Diligence
- 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 Update
    - 8.1.2. Land Acquisition Update
  - 8.2. Water Counsel Review of Matters in Negotiation – Kristin Moseley
    - 8.2.1. Eagle Park Reservoir – Glenn Porzak
    - 8.2.2. Eagle River MOU – Jason Cowles
    - 8.2.3. Water Rights Administration Update – Jason Cowles

Clean Water. Quality Life.™

☀ 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. Executive Session pursuant to § 24-6-402(f) C.R.S.**

9.1. General Manager's Annual Review†

**10. Adjournment**

**The administrative offices are not open to the public; if you would like to join the virtual meeting, please contact [bdoliboa@erwsd.org](mailto:bdoliboa@erwsd.org) prior to the meeting.**