



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
June 27, 2019, 8:30 a.m.

GOVERNED BY:

The Metropolitan
Districts of:
Arrowhead
Beaver Creek
Berry Creek
EagleVail
Edwards

The Town of Avon

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action Items**
 - 3.1. Meeting Minutes of May 23, 2019, Regular Meeting*
 - 3.2. Meeting Minutes of May 23, 2019, Joint Special Meeting with ERWSD*
- 4. Strategy Items**
 - 4.1. Board member input
 - 4.2. Notice of Proposed Water System Impact Fee Increase – Jason Cowles*
 - 4.3. Eagle Mine and Climax Mine Updates – Steve Bushong
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.1.1. Backflow Prevention and Cross-Connection Control Program Notice of Violation
 - 5.2. Operations Report***
 - 5.2.1. Lift Station #4 State Notification
 - 5.2.2. Lead and Copper Sampling – Kailey Rosema
 - 5.2.3. Eagle Park Reservoir Company Quarterly Operations Report†
 - 5.3. Engineering Report – Jason Cowles***
 - 5.4. Public Affairs Report – Diane Johnson***
 - 5.5. Monthly Reports**
 - 5.5.1. Development Report*
 - 5.5.2. Contract Log*
 - 5.5.3. Authority and District Committees*
 - 5.5.4. Authority May Meeting Summary – draft*
- 6. General Counsel Report – Kathryn Winn†**
- 7. Water Counsel Report – Glenn Porzak**

☀ 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. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.

8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn

- 8.1.1. Lift Station #4 Update
- 8.1.2. Backflow Prevention and Cross-Connection Control Program Update

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

- 8.2.1. Minturn Water Matters and Bolts Lake†
- 8.2.2. Water Model Data Sharing Agreement†
- 8.2.3. CRCA Update

9. Adjournment