



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
October 24, 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 September 26, 2019, Regular Meeting
 - 3.2. Updated Authority Bylaws – Jim Collins
 - 3.3. Club at CVC Residences Cash-in-Lieu Request – Jason Cowles
- 4. Strategy Items**
 - 4.1. Presentation of Draft FY 2020 Budget – James Wilkins
 - 4.2. Board member input
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.2. Operations Report – Siri Roman**
 - 5.2.1. Lead and Copper Sampling – Kailey Rosema
 - 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 September Meeting Summary – draft
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Black Lakes Water Lease
 - 7.2. Minturn Water Matters
 - 7.3. Eagle River MOU

☀ **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 – Jim Collins

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

8.2.1. CRCA Update

8.2.2. Bolts Lake

9. Adjournment