



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
November 21, 2019, 8:30 a.m.

**GOVERNED BY:**

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

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The Town of Avon

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action Items**
  - 3.1. Meeting Minutes of Oct. 24, 2019, Regular Meeting\*
  - 3.2. Privacy Policy – Jim Collins\*
- 4. Strategy Items**
  - 4.1. Public Hearing: FY 2020 Budget – James Wilkins\*
  - 4.2. 2018 Macroinvertebrate Sampling Results – Siri Roman\*
  - 4.3. Board member input
- 5. General Manager Report – Linn Brooks\***
  - 5.1. General Manager Information Items**
    - 5.1.1. Colorado Special District's Property & Liability Pool Safety Hero Award\*
    - 5.1.2. Climate Impact Award – Catherine Hayes
  - 5.2. Finance Report – James Wilkins**
    - 5.2.1. Quarterly Financial Report\* *(to be delivered via email Tuesday, Nov. 19)*
  - 5.3. Operations Report – Siri Roman\***
    - 5.3.1. Regulation 93 Colorado's Section 303(d) List – Leah Cribari\*
    - 5.3.2. Avon Wastewater Nutrient Upgrade Project Work Session Overview – Jeff Schneider
  - 5.4. Engineering Report – Jason Cowles**
  - 5.5. Public Affairs Report – Diane Johnson**
  - 5.6. Monthly Reports**
    - 5.6.1. Development Report\*
    - 5.6.2. Contract Log\*
    - 5.6.3. Authority and District Committees\*
    - 5.6.4. Authority October Meeting Summary – draft\*
- 6. General Counsel Report – Jim Collins†**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Colorado River Compact\*

☀ 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. Eagle Park Reservoir Diligence Cases†
- 8.2.2. Eagle Park Reservoir – Eagle County Shares
- 8.2.3. Bolts Lake

## **9. Adjournment**