



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
January 23, 2020, 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 Dec. 19, 2019, Regular Meeting
  - 3.2. Meeting and Posting Place Resolution – Catherine Hayes
  - 3.3. Rules and Regulations Updates – Tug Birk
- 4. Strategy Items**
  - 4.1. Board member input
- 5. General Manager Report – Linn Brooks**
  - 5.1. General Manager Information Items**
  - 5.2. Operations Report – Siri Roman**
    - 5.2.1. Eagle Park Reservoir Company Quarterly Update
  - 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 December Meeting Summary – draft
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Updated Water Rights Appraisal

☀ 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. Updated Authority Water Rights Report
- 8.2.2. Eagle Park Reservoir Agreement with Eagle County†
- 8.2.3. Green Mountain Reservoir Contract†
- 8.2.4. CRCA Matters†
- 8.2.5. Bolts Lake Update

## **9. Adjournment**