



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
March 26, 2020, 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/Other Items**
  - 3.1. Meeting Minutes of Feb. 27, 2020, Regular Meeting
  - 3.2. Ratification and Extension of Emergency Declaration
  - 3.3. Information Reports
    - 3.3.1. Development Report
    - 3.3.2. Contract Log
    - 3.3.3. Authority and District Committees
    - 3.3.4. Authority February Meeting Summary – draft
- 4. COVID-19 Update and Operations Report – Linn Brooks and Siri Roman**
- 5. General Counsel Report – Jim Collins**
- 6. Water Counsel Report – Glenn Porzak**
  - 6.1. Pando Feeder Canal
  - 6.2. Eagle Park Reservoir
- 7. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
  - 7.1. General Counsel Review of Matters in Negotiation – Jim Collins**
  - 7.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak**
    - 7.2.1. EagleVail Metropolitan District
    - 7.2.2. Eagle Park Reservoir Stock Agreement
    - 7.2.3. Bolts Lake
- 8. Adjournment**

☀ **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.

**This is a remote meeting and will be held virtually; a public meeting link will be available at [erwsd.org](http://erwsd.org) prior to the meeting.**