



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING
May 28, 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. Election of Officers
 - 3.2. Meeting Minutes of April 23, 2020, Regular Meeting*
 - 3.3. Extension of Late Fee Waiver – Shane Swartwout*
 - 3.4. Information Reports
 - 3.4.1. Development Report*
 - 3.4.2. Contract Log*
 - 3.4.3. Authority and District Committees*
 - 3.4.4. Authority April Meeting Summary – draft*
 - 3.4.5. Quarterly Financial Report*
- 4. General Manager Report – Linn Brooks***
 - 4.1. COVID-19 Update
 - 4.1.1. Financial Update – James Wilkins
 - 4.2. Eagle River MOU Update
- 5. Operations Report – Siri Roman***
 - 5.1. 2019 Backflow Program Update – Shane Swartwout*
- 6. General Counsel Report – Jim Collins†**
 - 6.1. Engineering Manager Update†
- 7. Water Counsel Report – Glenn Porzak**
- 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**
 - 8.1.1. Edwards Spur Road Update†
 - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak**
 - 8.2.1. Pando Feeder Canal Motion for Summary Judgment and Entry of Decree†
- 9. 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; for Skype information to join the meeting, please contact chayes@erwsd.org prior to the meeting.