



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
June 25, 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 May 28, 2020, Regular Meeting\*
  - 3.2. Appointment of Eagle Park Reservoir Company Representative
  - 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 May Meeting Summary – draft\*
- 4. General Manager Report – Linn Brooks\***
  - 4.1. Communications and Public Affairs Manager Report\*
  - 4.2. Sustainability Update\*
  - 4.3. Preparation for Upcoming Bond Issue – James Wilkins
- 5. Operations Report – Siri Roman\***
  - 5.1. 2019 Backflow Program Update – Shane Swartwout\*
  - 5.2. Daybreak Ridge Water Main Break and Road Repair – Jeff Schneider
  - 5.3. Eagle Park Reservoir Company Operations Report†
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Pando Feeder Canal Motion for Summary Judgment and Entry of Decree\*
- 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. CVC Residences Update†
  - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak**
    - 8.2.1. Bolts Lake Matters†
    - 8.2.2. Eagle River MOU Update – Jason Cowles
- 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](mailto:chayes@erwsd.org) prior to the meeting.**