



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
October 22, 2020, 8:30 a.m.
via Microsoft Teams

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 Sept. 24, 2020, Joint Meeting with ERWSD*
 - 3.2. ADWF Programmable Logic Controllers Integrated Project Delivery Resolution*
 - 3.3. Resolution of Support: Eagle River Fire Protection District Ballot Issue A*
 - 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 September Meeting Summary – draft*
- 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, Brad Zachman***
 - 5.2.1. CDOT West Vail Pass Environmental Assessment
 - 5.2.2. Eagle Mine Consent Decree
 - 5.3. Engineering Report – Jason Cowles**
 - 5.4. Communications and Public Affairs Report – Diane Johnson***
- 6. General Counsel Report – Jim Collins**
- 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. Capital Cost Recovery Policy – Jason Cowles†
 - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak**
 - 8.3. General Manager Review of Matters in Negotiation – Linn Brooks**
 - 8.3.1. Water Commitments
 - 8.3.2. Consolidation
 - 8.3.3. Bolts Lake
- 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; please contact chayes@erwsd.org prior to the meeting to receive Microsoft Teams information.