



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
November 19, 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 Oct. 22, 2020, Meeting*
 - 3.2. Meeting Minutes of Oct. 22, 2020, Joint Meeting with ERWSD*
 - 3.3. Public Hearing: FY2021 Proposed Budget – Siri Roman*
 - 3.3.1. Resolution to Adopt 2021 Budget* (to be delivered Tuesday, Nov. 17)
 - 3.3.2. Resolution to Appropriate Sums of Money* (to be delivered Tuesday, Nov. 17)
 - 3.4. Public Hearing: FY2021 Proposed Rates
 - 3.4.1. Resolution to Adopt 2021 Rates* (to be delivered Tuesday, Nov. 17)
 - 3.5. Information Reports
 - 3.5.1. Development Report*
 - 3.5.2. Contract Log*
 - 3.5.3. Authority and District Committees*
 - 3.5.4. Authority October Meeting Summary – draft*
- 4. Strategy Items**
 - 4.1. 2020 Water Year in Review and 2021 Outlook – Len Wright and Diane Johnson*
 - 4.2. Board Member Input
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.1.1. COVID-19 Update
 - 5.2. Operations Report – Siri Roman***
 - 5.2.1. 2019 Macroinvertebrate Multimetric Index*
 - 5.3. Engineering Report – Jason Cowles**
 - 5.4. Communications and Public Affairs Report – Diane Johnson**
- 6. General Counsel Report – Kathryn Winn**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Eagle Park Reservoir*
 - 7.2. Water Dedication Policy*
- 8. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
 - 8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn†**
 - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak**
 - 8.2.1. CRCA Matters†
 - 8.2.2. Eagle Park Reservoir†

☀ 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.

8.3. General Manager Review of Matters in Negotiation – Linn Brooks

8.3.1. Unallocated Water

9. Adjournment

This is a remote meeting and will be held virtually; please contact chayes@erwsd.org prior to the meeting to receive Microsoft Teams information.