



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
December 17, 2020, 8:30 a.m.  
via Microsoft Teams

**GOVERNED BY:**

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The Metropolitan  
Districts of:  
Arrowhead  
Beaver Creek  
Berry Creek  
EagleVail  
Edwards

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The Town of Avon

- 1. Consultant/Guest Introduction**
- 2. Public Comment\***
- 3. Action/Other Items**
  - 3.1. Meeting Minutes of Nov. 19, 2020, Meeting\*
  - 3.2. Meeting Minutes of Nov. 19, 2020, Joint Meeting with ERWSD\*
  - 3.3. Representative Appointment for Colorado Special Districts Property & Liability Pool\*
  - 3.4. 2021 Operations Agreements with ERWSD – Catherine Hayes\*
  - 3.5. 2021 Proposed Meeting Schedule, Meeting Place and Posting Location – Catherine Hayes\*
  - 3.6. Resolution to Amend 2020 Budget\*
  - 3.7. Information Reports
    - 3.7.1. Development Report\*
    - 3.7.2. Authority and District Committees\*
    - 3.7.3. Authority November Meeting Summary – draft\*
- 4. Strategy Items**
  - 4.1. Board Member Input
- 5. General Manager Report – Linn Brooks**
  - 5.1. General Manager Information Items**
    - 5.1.1. COVID-19 Update
  - 5.2. Finance Report – David Norris**
    - 5.2.1. Quarterly Financial Report\* (to be delivered Tuesday, Dec. 15)
  - 5.3. Operations Report – Siri Roman\***
    - 5.3.1. Draft Wastewater Discharge Permit Comments\*
    - 5.3.2. Eagle Park Reservoir Company Quarterly Report†
  - 5.4. Engineering Report – Jason Cowles\***
  - 5.5. Communications and Public Affairs Report – Diane Johnson**
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Option Agreement\*
- 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†**
  - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak**
- 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](mailto:chayes@erwsd.org) prior to the meeting to receive Microsoft Teams information.**