



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
March 25, 2021, 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 Feb. 25, 2021, Meeting\*
  - 3.2. Meeting Minutes of Feb. 25, 2021, Joint Meeting with ERWSD\*
  - 3.3. System Reliability and Strategic Reserve Target Policy – Jason Cowles\* *(to be emailed March 23)*
  - 3.4. Information Reports
    - 3.4.1. Development Report\*
    - 3.4.2. Authority and District Committees\*
    - 3.4.3. Authority February Meeting Summary – draft\*
    - 3.4.4. Contract Log\*
- 4. Strategy Items**
  - 4.1. Board Member Input
  - 4.2. Drought Update – Len Wright
- 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. Eagle Park Reservoir Company Quarterly Operations Report†
  - 5.3. Engineering and Water Resources Report – Jason Cowles\***
    - 5.3.1. Colorado River District Demand Management Advisory Committee Update
  - 5.4. Communications and Public Affairs Report – Diane Johnson**
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Diligence Cases\*
- 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**
    - 8.2.1. CRCA Matters†
- 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.**