



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
April 22, 2021, 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 March 25, 2021, Meeting*
 - 3.2. Meeting Minutes of March 25, 2021, Joint Meeting with ERWSD*
 - 3.3. Authority Irrigation Rates – Jason Cowles*
 - 3.4. Climate Action Collaborative Governance and Goals – Catherine Hayes*
 - 3.5. Information Reports
 - 3.5.1. Development Report*
 - 3.5.2. Authority and District Committees*
 - 3.5.3. Authority March Meeting Summary – draft*
 - 3.5.4. Contract Log*
- 4. Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Drought Update and Mitigation Strategy – Diane Johnson
 - 4.3. Unification – Linn Brooks*
- 5. General Manager Report – Linn Brooks***
 - 5.1. General Manager Information Items**
 - 5.2. Finance Report – David Norris**
 - 5.2.1. Quarterly Financial Report*
 - 5.3. Operations Report – Brad Zachman***
 - 5.3.1. Nutrient Upgrade Project Update – Melissa Marts*
 - 5.3.2. Lead and Copper Rule Update – Brad Zachman and Kailey Rosema
 - 5.4. Engineering and Water Resources Report – Jason Cowles**
 - 5.5. 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†**
 - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak**
 - 8.2.1. Eagle River MOU Matters†
 - 8.2.2. Green Mountain Reservoir Historic Users Pool†
 - 8.2.3. Homestake Reservoir Release Report†
 - 8.2.4. Authority Diligence†
- 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.