



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
May 27, 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 April 22, 2021, Meeting*
 - 3.2. Meeting Minutes of April 22, 2021, Joint Meeting with ERWSD*
 - 3.3. Assessing Late Fees – David Norris*
 - 3.4. Coverage-Based Irrigation Rate – David Norris*
 - 3.5. Information Reports
 - 3.5.1. Development Report*
 - 3.5.2. Authority and District Committees*
 - 3.5.3. Authority April Meeting Summary – draft*
 - 3.5.4. Contract Log*
- 4. Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Drought Update – Len Wright and Diane Johnson
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.1.1. Best Place to Work Award
 - 5.2. Operations Report – Siri Roman***
 - 5.2.1. Lead and Copper Rule Update – Brad Zachman and Kailey Rosema
 - 5.2.2. Dowd Junction Collection System Project Update – Jeff Schneider and Niko Nemcanin*
 - 5.3. Engineering and Water Resources Report – Jason Cowles***
 - 5.3.1. Wolford Mountain Dam Safety Update – Len Wright
 - 5.3.2. Eagle Park Seep Investigation – Len Wright
 - 5.4. Communications and Public Affairs Report – Diane Johnson***
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**

☀ 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. 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. Authority Unallocated Water – Linn Brooks† *(to be emailed May 25)*

8.1.2. Cybersecurity Audit – Jason Sica

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

8.2.1. Eagle River MOU Matters†

8.2.2. Shoshone Project†

8.2.3. Diligence and Brett & Creamery Ditches†

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.