



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
July 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 June 24, 2021, Meeting[☼]
 - 3.2. Meeting Minutes of June 24, 2021, Joint Meeting 1 with ERWSD[☼]
 - 3.3. Meeting Minutes of June 24, 2021, Joint Meeting 2 with ERWSD[☼]
 - 3.4. Consideration of FY 2020 Audited Financial Statement – McMahan and Associates[☼]
 - 3.5. Information Reports
 - 3.5.1. Development Report*
 - 3.5.2. Authority and District Committees*
 - 3.5.3. Authority June Meeting Summary – draft*
 - 3.5.4. Contract Log*
 - 3.5.5. Sustainable Destination MOU – Catherine Hayes and Kira Koppel*
- 4. Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Drought Update – Len Wright, David Norris and Diane Johnson
 - 4.2.1. Drought conditions and reservoir storage
 - 4.2.2. Customer outreach update
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.2. Finance Report – David Norris**
 - 5.2.1. Quarterly Financials*
 - 5.3. Operations Report – Siri Roman***
 - 5.4. Engineering and Water Resources Report – Jason Cowles***
 - 5.4.1. Traer Creek Tank Update – Jeff Schneider and Mark Mantua*
 - 5.4.2. Unallocated Water – Jason Cowles
 - 5.4.3. Homestake Exchange – 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. Brett & Creamery Ditch case*
 - 7.2. Stag Gulch Wellfield diligence case*
- 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. Unification

☀ 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.

8.2. Water Counsel Review of Matters in Negotiation

- 8.2.1. Eagle River MOU Update – Jason Cowles
- 8.2.2. Shoshone Update – Glenn Porzak
- 8.2.3. Piney River Unit Conditional Water Right – Kristen Moseley†

9. Adjournment

The administrative offices are still closed. If you wish to attend the virtual meeting, please contact bdolibo@erwsd.org prior to the meeting to receive Microsoft Teams information.