



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
August 26, 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. Remembrance of Parker Newbanks, III**
- 4. Action/Other Items**
 - 4.1. Meeting Minutes of July 22, 2021, Meeting*
 - 4.2. Meeting Minutes of July 22, 2021, Joint Meeting with ERWSD*
 - 4.3. Information Reports
 - 4.3.1. Development Report*
 - 4.3.2. Authority and District Committees*
 - 4.3.3. Authority July Meeting Summary – draft*
 - 4.3.4. Contract Log*
- 5. Strategy Items**
 - 5.1. Board Member Input
 - 5.2. Drought Update – Len Wright, David Norris and Diane Johnson
 - 5.2.1. Drought conditions and reservoir storage
 - 5.2.2. Customer outreach update*
- 6. General Manager Report – Acting General Manager Jason Cowles**
 - 6.1. General Manager Information Items**
 - 6.1.1. COVID-19 Response Update
 - 6.2. Finance Report – David Norris**
 - 6.2.1. Budget Process Update*
 - 6.3. Operations Report – Siri Roman***
 - 6.3.1. Sanitary survey preliminary results
 - 6.3.2. Avon mudslide response
 - 6.4. Engineering and Water Resources Report – Jason Cowles***
 - 6.4.1. Edwards River Park Update*
 - 6.4.2. Unallocated Water *
 - 6.4.3. Final Report of the Colorado River District Demand Management Committee*
 - 6.4.4. Homestake Exchange
 - 6.5. Communications and Public Affairs Report – Diane Johnson***
- 7. General Counsel Report – Jim Collins**
- 8. Water Counsel Report – Kristin Moseley**
 - 8.1. Reply to Response for Motion of Summary Judgement and Brett & Creamery Ditch Case – Glenn Porzak*
 - 8.2. Stag Gulch Wellfield Diligence Case – 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.

9. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.

9.1. General Counsel Review of Matters in Negotiation – Jim Collins†

9.1.1. Unification

9.2. Water Counsel Review of Matters in Negotiation – Kristin Moseley

9.2.1. Piney River Unit Conditional Water Right – Kristin Moseley†

9.2.2. Eagle River MOU Update – Jason Cowles

10. Adjournment

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