



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
October 28, 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 September 23, 2021, Meeting*
 - 3.2. Meeting Minutes of September 23, 2021, Joint Meeting with ERWSD*
 - 3.3. Information Reports
 - 3.3.1. Development Report*
 - 3.3.2. Authority and District Committees*
 - 3.3.3. Authority September Meeting Summary – draft*
 - 3.3.4. Contract Log*
- 4. Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Budget Presentation – David Norris, Jim Cannava, and Jeff Schneider
 - 4.3. ERWC Funding Request for 2022 – Holly Loff*
 - 4.4. Employee Survey Results – Tom Borawski
- 5. General Manager Report***
 - 5.1. **General Manager Information Items**
 - 5.2. **Finance – David Norris**
 - 5.2.1. Quarterly Reports*
 - 5.3. **Operations Report – Siri Roman***
 - 5.3.1. Mill Creek Aquatic Die-off Update*
 - 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 – Kristin Moseley**
 - 7.1. Updated Water Dedication Policy*
 - 7.2. Piney River Unit Update*
- 8. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
 - 8.1. **General Counsel Review of Matters in Negotiation – Kathryn Winn†**
 - 8.1.1. Unification
 - 8.2. **Water Counsel Review of Matters in Negotiation – Kristin Moseley**
 - 8.2.1. Eagle River MOU Update – Jason Cowles
 - 8.2.2. Regulatory Matters Update – Kristin Moseley
 - 8.2.3. Eagle Park Reservoir Company Settlement – Kristin Moseley

☀ 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. 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.