



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

AUTHORITY BOARD OF DIRECTORS REGULAR MEETING
Thursday, November 18, 2021
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 October 28, 2021, Meeting*
 - 3.2. Meeting Minutes of October 28, 2021, Joint Meeting with ERWSD*
 - 3.3. Public Hearing to consider FY2022 Budget – David Norris *
 - 3.3.1. Resolution to Adopt 2022 Budget *
 - 3.3.2. Resolution to Appropriate Sums of Money *
 - 3.4. Public Hearing to consider FY 2022 Proposed Rates – David Norris *
 - 3.4.1. Resolution to Adopt 2022 Proposed Rates *
 - 3.5. 2022 Authority Operations Agreement – David Norris *
 - 3.6. Information Reports
 - 3.6.1. Development Report*
 - 3.6.2. Authority and District Committees*
 - 3.6.3. Authority September Meeting Summary – draft*
 - 3.6.4. Contract Log*
- 4. Strategy Items**
 - 4.1. Board Member Input
- 5. General Manager Report**
 - 5.1. General Manager Information Items
 - 5.2. Operations Report – Siri Roman*
 - 5.3. Engineering and Water Resources Report – Jason Cowles*
 - 5.3.1. West End Development
 - 5.4. Communications and Public Affairs Report – Diane Johnson
- 6. General Counsel Report – Kathryn Winn**
 - 6.1. New Firm Announcement *
 - 6.2. Letter of Engagement *
- 7. Water Counsel Report – Kristin Moseley**
- 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 Update
 - 8.1.2. Total Compensation Update†
 - 8.2. Water Quality Matters – Steve Bushong†
 - 8.3. Water Counsel Review of Matters in Negotiation – Kristin Moseley
 - 8.3.1. Regulatory Matters Update

☀ 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.