



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**AUTHORITY BOARD OF DIRECTORS REGULAR MEETING**

Thursday, December 16, 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 November 18, 2021, Meeting
- 3.2. Meeting Minutes of November 18, 2021, Joint Meeting with ERWSD
- 3.3. Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests - Diane Johnson
- 3.4. Information Reports
  - 3.4.1. Development Report
  - 3.4.2. Authority and District Committees
  - 3.4.3. Authority November Meeting Summary – draft
  - 3.4.4. Contract Log

**4. Strategy Items**

- 4.1. Board Member Input
- 4.2. Water Year 2021 Review and 2022 Outlook – Diane Johnson and Jason Cowles

**5. General Manager Report**

- 5.1. General Manager Information Items
  - 5.1.1. 2022 Proposed Regular Meeting and Joint Regular Meeting Schedule
- 5.2. Operations Report – Siri Roman
  - 5.2.1. Avon Wastewater Nutrient Upgrade Project Update – Melissa Marts
- 5.3. Engineering and Water Resources Report – Jason Cowles
- 5.4. Communications and Public Affairs – Diane Johnson

**6. General Counsel Report – Kathryn Winn**

**7. Water Counsel Report – Kristin Moseley**

- 7.1. Eagle Vail Augmentation Application
- 7.2. Piney River Unit Diligence

**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
- 8.2. Water Counsel Review of Matters in Negotiation – Kristin Moseley
  - 8.2.1. Eagle Park Reservoir – Glenn Porzak
  - 8.2.2. Eagle River MOU Update – Jason Cowles
  - 8.2.3. Water Rights Administration Update – Jason Cowles

**9. Adjournment**

☀ 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.

**The administrative offices remain closed. If you wish to attend the virtual meeting, please contact [bdoliboa@erwsd.org](mailto:bdoliboa@erwsd.org) prior to the meeting to receive Microsoft Teams information.**