

**Eagle River Water and Sanitation District  
Upper Eagle Regional Water Authority  
Joint Special Meeting  
April 22, 2021  
MINUTES**

1 A joint special meeting of the Boards of Directors of the Upper Eagle Regional Water Authority (**Authority**)  
2 and Eagle River Water and Sanitation District (**District**) was held April 22, 2021, at 11:15 a.m., via Microsoft  
3 Teams, in accordance with the applicable statutes of the State of Colorado.

4 **ATTENDANCE**

5 **The following Authority Directors were present, thereby constituting a quorum:**

6 Geoff Dreyer, Arrowhead Metropolitan District  
7 Pam Elsner, Beaver Creek Metropolitan District  
8 George Gregory, Berry Creek Metropolitan District  
9 Sarah Smith Hymes, Town of Avon  
10 Mick Woodworth, Edwards Metropolitan District

11 **The following District Directors were present, thereby constituting a quorum:**

12 Kate Burchenal  
13 Dick Cleveland  
14 Steve Coyer  
15 George Gregory  
16 Timm Paxson  
17 Bill Simmons  
18 Robert Warner

19 **Also in attendance were:**

20 **ERWSD Staff**

21 Linn Brooks  
22 Jason Cowles  
23 Catherine Hayes  
24 Diane Johnson  
25 David Norris

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**Consultants**

29 Jim Collins, Collins Cockrel & Cole  
30 Kristin Moseley, Porzak Browning & Bushong LLP  
31 Glenn Porzak, Porzak Browning & Bushong LLP  
32 Kathryn Winn, Collins Cockrel & Cole

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34 **DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**

35 The Boards noted they had received more than 72 hours prior to the meeting certain disclosures of Potential Conflicts of Interest  
36 Statements for the following Directors indicating the following conflicts:

37 **For the Authority:**

38 Director Elsner disclosed her membership with the Vilar Performing Arts Center Guild, which operates within the Authority's service  
39 area. Director Gregory and alternate Director Simmons disclosed that they serve on the Board of the Eagle River Water and Sanitation  
40 District. Director Gregory also disclosed that he occasionally undertakes small development and construction activities within the  
41 Authority and District service areas. Alternate Director Simmons noted he serves on the boards of the Eagle River Fire Protection  
42 District and Edwards Metropolitan District and is employed by Beaver Creek Metropolitan District, an Authority member. Director  
43 Williams disclosed that she is the Eagle County Housing Director. Director Woodworth disclosed that he is employed by the Eagle  
44 River Fire Protection District, which operates within the Authority's service area.

45 **For the District:**

46 Director Burchenal disclosed that she serves on the board of the Eagle River Watershed Council. Director Gregory disclosed that  
47 he serves on the Boards of the Upper Eagle Regional Water Authority (Authority and the Berry Creek Metropolitan District and  
48 occasionally undertakes development and construction activities within the District and Authority service areas. Director Simmons  
49 disclosed that he is the General Manager of the Beaver Creek Metropolitan District, an alternate Authority Director, and serves on  
50 the boards of the Edwards Metropolitan District and Eagle River Fire Protection District. Director Warner disclosed that he is a  
51 developer within the District's service area and serves on the Eagle County Planning Commission, which occasionally has  
52 dealings with the District.

53 **CALL TO ORDER**

54 Chair Gregory of the Upper Eagle Regional Water Authority called the meeting to order at 11:15 a.m. The  
55 board of the Eagle River Water and Sanitation District concurred.

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1    **PUBLIC COMMENT**

2    Public comment was called for and there was none.

3    **WATER SUPPLY MASTER PLANNING PRESENTATION**

4    Ms. Brooks presented her water supply master planning presentation, which she is scheduled to share  
5    with Authority member districts and other community stakeholders in the coming weeks and months. A  
6    copy of the presentation is attached hereto as **Exhibit A** and incorporated herein by this reference.

7    **EXECUTIVE SESSION**

8    Mr. Collins requested the Boards enter Executive Session to receive legal advice of counsel regarding  
9    Bolts Lake pursuant to §24-6-402(4)(a)(b) and (e) C.R.S. He asked that no electronic record be made, as  
10   the discussion would be entirely privileged attorney-client communications. Upon motion duly made and  
11   seconded, it was unanimously

12                    **RESOLVED** to enter Executive Session at 12:06 p.m. to receive advice of counsel regarding  
13                    Bolts Lake pursuant to §24-6-402(4)(a)(b) and (e) C.R.S. with no electronic record created as  
14                    Mr. Collins opined the contents of the discussion would contain privileged attorney-client  
15                    communications.\*

16   The regular meeting resumed at 12:55 p.m.

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1 **ADJOURNMENT**

2 There being no further business to come before the Boards, the meeting adjourned at 12:56 p.m.

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Respectfully submitted,

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Secretary to the Meeting