

**Eagle River Water and Sanitation District  
Upper Eagle Regional Water Authority  
Joint Special Meeting  
June 24, 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 June 24, 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 Kim Bell Williams, EagleVail Metropolitan District  
11 Mick Woodworth, Edwards Metropolitan District

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

13 Kate Burchenal  
14 Dick Cleveland  
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 Beth Doliboa  
24 Catherine Hayes  
25 Christine Heimerl  
26 Diane Johnson  
27 David Norris  
28 Siri Roman

29 Len Wright

30 **Consultants**

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

35 **Other**

36 Eric Heil, Town of Avon

37 **DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**

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

40 **For the Authority:**

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

48 **For the District:**

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

56 **CALL TO ORDER**

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

59 **PUBLIC COMMENT**

**Eagle River Water and Sanitation District  
Upper Eagle Regional Water Authority**

1 Public comment was called for and there was none.

2 **EXECUTIVE SESSION**

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

7 **RESOLVED** to enter Executive Session at 11:01 a.m. to receive advice of counsel regarding  
8 Bolts Lake, pursuant to §24-6-402(4)(a)(b) and (e) C.R.S. with no electronic record created  
9 as Ms. Winn opined the contents of the discussion would contain privileged attorney-client  
10 communications.\*

11 The regular meeting resumed at 11:52 a.m.

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**Eagle River Water and Sanitation District  
Upper Eagle Regional Water Authority**

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**ADJOURNMENT**

There being no further business to come before the Boards, the meeting adjourned at 11:52 a.m.

Respectfully submitted,

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Secretary to the Meeting