



BOARD OF DIRECTORS REGULAR MEETING

May 23, 2024

12:00 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|--|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Organizational Items | |
| 3.1. Extending board officer terms to May 2025 | Action Item |
| 3.2. Appointing representative to Eagle Park Reservoir Co. Board of Directors | Action Item |
| 3.3. Consideration of updated bylaws | Action Item |
| 3.4. Disclosures of potential conflicts of interest | Informational |
| 4. Action Items | |
| 4.1. Minutes from Apr. 4, 2024, Regular Meeting | Action Item |
| 4.2. Contract Log | Action Item |
| 5. Information Reports | |
| 5.1. Board committees | Informational |
| 5.2. February 2024 Authority meeting summary | Informational |
| 6. Board Member Input | |
| 7. 2025 Rate Restructure Analysis – David Norris | Informational |
| 8. Policy Update Introductions | |
| 8.1. Digital accessibility policy | Informational |
| 8.2. Sunsetting 2017 Policy for Use-Based Tap Fee Calculation | Informational |
| 8.3. Amended Tap Fee Policy for Public Use Facilities | Informational |
| 9. General Manager Report – Siri Roman | |
| 9.1. GM information items | |
| 9.1.1. Shoshone Water Right Preservation Campaign | Informational |
| 9.2. Business Administration report – David Norris | |
| 9.2.1. Housing update | Informational |
| 9.2.2. Quarterly financials | Informational |
| 9.3. Operations report – Brad Zachman | Informational |
| 9.3.1. Dowd Junction lift station update | |
| 9.3.2. Vail Well R7 update | |
| 9.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 9.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 10. Water Counsel Report – Kristin Moseley | |

11. General Counsel Report – Kathryn Winn

12. Executive Session

12.1. Receive legal advice and discuss matters in negotiation with Colorado Department of Public Health & Environment relevant to future discharge permitting and implementation of water quality standards, pursuant to §24-6-402(4)(b) and (e), C.R.S.

12.2. Receive legal advice regarding Bolts Lake and Battle North/Minturn Case Nos. 21CW3029 and 21CW3030 and matters related to title on property surrounding Bolts Lake, pursuant to §24-6-402(4)(b), C.R.S.

Confidential

13. Any Action as a Result of Executive Session

14. Adjournment