



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
May 23, 2024
8:30 a.m.
Walter Kirch Conference Room

AGENDA

GOVERNED BY:

The Metropolitan
Districts of:

Arrowhead

Beaver Creek

Berry Creek

EagleVail

Edwards

The Town of Avon

Attachment Link

- 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](#)
- 5. Information Reports**
 - 5.1.** Board committees [Informational](#)
 - 5.2.** April meeting summary – draft [Confidential](#)
 - 5.3.** Contract log [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 [Informational](#)
 - 9.1.1.** Shoshone Water Right Preservation Campaign [Informational](#)
 - 9.2.** Business Administration report – David Norris [Informational](#)
 - 9.2.1.** Quarterly financials [Informational](#)
 - 9.3.** Operations report – Brad Zachman [Informational](#)
 - 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 regarding Water Court Case No. 23CW3205, pursuant to §24-6-402(4)(b), C.R.S. Confidential
- 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