



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING

June 27, 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. **Action Items**
 - 3.1. Minutes from May 23, 2024, Regular Meeting [Action Item](#)
 - 3.2. Consideration of Fiscal Year 2023 Audited Financial Statement [Action Item](#)
4. **Consideration of Policy Updates**
 - 4.1. Digital accessibility policy [Action Item](#)
 - 4.2. Sunsetting 2017 Policy for Use-Based Tap Fee Calculation [Action Item](#)
 - 4.3. Amended Tap Fee Policy for Public Use Facilities [Action Item](#)
5. **Information Reports**
 - 5.1. Board committees [Informational](#)
 - 5.2. May meeting summary – draft [Confidential](#)
 - 5.3. Contract log [Informational](#)
6. **Board Member Input**
7. **General Manager Report – Siri Roman**
 - 7.1. GM information items [Informational](#)
 - 7.1.1. Eagle Park Reservoir Company update
 - 7.2. Business Administration report – David Norris
 - 7.3. Operations report – Brad Zachman [Informational](#)
 - 7.4. Engineering and Water Resources report – Jason Cowles [Informational](#)
 - 7.4.1. Bolts Lake update
 - 7.4.2. Water shortage response plan [Informational](#)
 - 7.5. Communications and Public Affairs report – Diane Johnson [Informational](#)
8. **Water Counsel Report – Kristin Moseley**
 - 8.1. Bolts Ditch Act update [Informational](#)
9. **General Counsel Report – Kathryn Winn**
10. **Executive Session**
 - 10.1. Receive legal advice regarding Bolts Lake and Battle North/Minturn Case Nos. 21CW3029 and 21CW3030, pursuant to §24-6-402(4)(b), C.R.S.
11. **Any Action as a Result of Executive Session**
12. **Adjournment**