



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**

July 25, 2024

**8:30 a.m.**

Walter Kirch Conference Room

**AGENDA**

- 1. Introductions**
- 2. Public Comment**
- 3. Presentation by Eagle Valley Wildland (EVW)**
- 4. Board Member Compliance Training**
- 5. Action Items**
  - 5.1.** Minutes from June 27, 2024, Regular Meeting
  - 5.2. J.Res. 2024-04:** Joint Resolution Expressing Support for the Eagle River Community Water Plan
  - 5.3.** Opting out of additional PFAS class action settlements
- 6. Information Reports**
  - 6.1.** Board committees
  - 6.2.** June meeting summary – draft
  - 6.3.** Contract log
- 7. Board Member Input**
- 8. General Manager Report – Siri Roman**
  - 8.1.** GM information items
  - 8.2.** Business Administration report – David Norris
    - 8.2.1.** Quarterly financials
  - 8.3.** Operations report – Brad Zachman
    - 8.3.1.** Backflow Prevention and Cross-Connection Control (BPCCC) program update
  - 8.4.** Engineering and Water Resources report – Jason Cowles
  - 8.5.** Communications and Public Affairs report – Diane Johnson
- 9. Water Counsel Report – Kristin Moseley**
- 10. General Counsel Report – Kathryn Winn**
- 11. Executive Session**
  - 11.1.** 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.
- 12. Any Action as a Result of Executive Session**
- 13. Adjournment**

**GOVERNED BY:**

The Metropolitan  
Districts of:

Arrowhead

Beaver Creek

Berry Creek

EagleVail

Edwards

The Town of Avon

**Attachment Link**

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Action Item  
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