



BOARD OF DIRECTORS REGULAR MEETING

September 26, 2024

12:00 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|--|--|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Minutes from Aug. 22, 2024, Special Meeting | Action Item |
| 3.2. Minutes from Aug. 22, 2024, Special Joint Meeting with UERWA Board | Action Item |
| 3.3. Contract log | Action Item |
| 3.4. Res. 2024-05: Resolution Authorizing the Issuance and Sale of Water Revenue Bonds | Action Item |
| 3.5. Request from Eagle County Conservation District to consider resolution supporting ballot question | Action Item |
| 4. Work Sessions | |
| 4.1. Board Compliance Training: Fiscal Accountability | Informational |
| 4.2. Proposed 2025 Budget | Informational |
| 5. Information Reports | |
| 5.1. Board committees | Informational |
| 5.2. Authority July meeting summary | Informational |
| 6. Board Member Input | |
| 7. General Manager Report – Siri Roman | |
| 7.1. GM information items | |
| 7.1.1. Appointment to Colorado Water Congress Board | Informational |
| 7.2. Business Administration report – David Norris | |
| 7.2.1. Water Conservation update | Informational |
| 7.3. Operations report – Brad Zachman | Informational |
| 7.3.1. 2023 macroinvertebrate sampling results | Informational |
| 7.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 7.4.1. Bolts Lake update | Informational |
| 7.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 8. Water Counsel Report – Kristin Moseley | |
| 9. General Counsel Report – Kathryn Winn | |

10. Executive Session

10.1. Discuss specialized details of cybersecurity arrangements, pursuant to §24-6-402(4)(d), C.R.S. Informational

10.2. Receive legal advice and discuss the purchase of real property at Timber Ridge Village, pursuant to §24-6-402(4)(a) and (b), C.R.S.

10.3. Receive legal advice regarding Water Court Case Nos. 21CW3029, 21CW3030, 21CW3180, 23CW3087, 23CW3164, 24CW3001, 24CW3092, 18CW3207, 18CW3190, 13CW3079, and 18CW3215, pursuant to §24-6-402(4)(b), C.R.S. Confidential

11. Any Action as a Result of Executive Session

11.1. Timber Ridge Purchase and Sale Agreement Action Item

12. Adjournment