



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
September 26, 2024
8:30 a.m.
Walter Kirch Conference Room

GOVERNED BY:

The Metropolitan
Districts of:
Arrowhead
Beaver Creek
Berry Creek
EagleVail
Edwards

The Town of Avon

AGENDA

1. Introductions

2. Public Comment

3. Action Items

- 3.1. Minutes from Aug. 22, 2024, Regular Meeting
- 3.2. Minutes from Aug. 22, 2024, Special Joint Meeting with ERWSD Board
- 3.3. Request from Eagle County Conservation District to consider resolution supporting ballot question

[Action Item](#)

[Action Item](#)

[Action Item](#)

4. Work Sessions

- 4.1. Board Compliance Training: Fiscal Accountability
- 4.2. Proposed 2025 Budget

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[Informational](#)

5. Information Reports

- 5.1. Board committees
- 5.2. August meeting summary – draft
- 5.3. Contract log

[Informational](#)
[Confidential](#)
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6. Board Member Input

7. General Manager Report – Siri Roman

- 7.1. GM information items
 - 7.1.1. Appointment to Colorado Water Congress Board
- 7.2. Business Administration report – David Norris
 - 7.2.1. Water Conservation update
- 7.3. Operations report – Brad Zachman
 - 7.3.1. 2023 macroinvertebrate sampling results
- 7.4. Engineering and Water Resources report – Jason Cowles
 - 7.4.1. Bolts Lake update
- 7.5. Communications and Public Affairs report – Diane Johnson

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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.

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Managed by Eagle River Water & Sanitation District

846 Forest Road Vail, Colorado 81657 Tel (970) 476-7480 erwsd.org

10.2. Receive legal advice regarding Water Court Case Nos. 21CW3029, 21CW3030, 21CW3180, 23CW3087, 23CW3031, 23CW3164, 23CW3169, 23CW3179, 23CW3205, 24CW3075, 24CW3079, 24CW3092, 16CW3122, 16CW3122, 17CW3216, 18CW3164, and 18CW3215, pursuant to §24-6-402(4)(b), C.R.S.

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11. Any Action as a Result of Executive Session

12. Adjournment