



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
October 24, 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. Public Hearing Concerning FY 2025 Proposed Rates and Fees**
 - 3.1. Updated Proposed 2025 Budget Memorandum [Informational](#)
 - 3.2. **Res. No. 2024-05:** Resolution Increasing Certain Water Service Rates & Fees [Action Item](#)
- 4. Public Hearing Concerning FY 2025 Proposed Budget**
 - 4.1. **Res. No. 2024-06:** Resolution to Adopt 2025 Budget [Action Item](#)
 - 4.2. **Res. No. 2024-07:** Resolution to Appropriate Sums of Money [Action Item](#)
- 5. Action Items**
 - 5.1. Minutes from September 26, 2024, Regular Meeting [Action Item](#)
 - 5.2. Support of Eagle County Conservation District ballot measure [Action Item](#)
 - 5.3. Updated fund balance policy [Action Item](#)
- 6. Work Session: Board Compliance Training** [Informational](#)
- 7. Information Reports**
 - 7.1. Board committees [Informational](#)
 - 7.2. September meeting summary – draft [Confidential](#)
 - 7.3. Contract Log [Informational](#)
- 8. Board Member Input**
- 9. General Manager Report – Siri Roman**
 - 9.1. GM information items [Informational](#)
 - 9.1.1. PFAS class action settlement update [Informational](#)
 - 9.1.2. Regulation #31: Basic Standards & Methodologies for Surface Water [Informational](#)
 - 9.2. Business Administration report – David Norris
 - 9.2.1. Quarterly financial report [Informational](#)
 - 9.3. Operations report – Brad Zachman [Informational](#)
 - 9.3.1. Wastewater master plan update [Informational](#)
 - 9.4. Engineering and Water Resources report – Jason Cowles [Informational](#)
 - 9.4.1. Bolts Lake update [Informational](#)
 - 9.5. Communications and Public Affairs report – Diane Johnson [Informational](#)
 - 9.5.1. Proposed 2025 regular board meeting schedule [Informational](#)
- 10. Water Counsel Report – Kristin Moseley**
- 11. General Counsel Report – Kathryn Winn**
- 12. Adjournment**

Attachment Link

[Informational](#)
[Action Item](#)

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