



BOARD OF DIRECTORS REGULAR MEETING
December 5, 2024
12:00 p.m.
Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Public Hearing Concerning Certification of Delinquent Accounts | |
| 3.1. Res. 2024-11: Resolution Certifying Delinquent Accounts for Collection | Action Item |
| 4. Public Hearing Concerning Amending 2024 Budget | |
| 4.1. Res. 2024-12: Resolution to Amend 2024 Budget | Action Item |
| 5. Action Items | |
| 5.1. Minutes from Oct. 24, 2024, Regular Meeting | Action Item |
| 5.2. Contract log | Action Item |
| 5.3. Res. 2024-13: Resolution to Adopt 2025 Water Dedication Policy | Action Item |
| 5.4. Res. 2024-14: Resolution Authorizing Integrated Project Delivery for the Vail Tank 4 Rehabilitation Project | Action Item |
| 6. Information Reports | |
| 6.1. Board Committees | Informational |
| 6.2. Authority September meeting summary | Informational |
| 7. Board Member Input | |
| 8. General Manager Report – Siri Roman | |
| 8.1. GM information items | Informational |
| 8.1.1. Eagle Mine Superfund Site - Exclusion of Third-Party Data | Informational |
| 8.2. Business Administration report – David Norris | |
| 8.2.1. Water Conservation update | |
| 8.2.2. Service fee update | |
| 8.3. Operations report – Brad Zachman | Informational |
| 8.3.1. Water Quality Lab Program update | |
| 8.3.2. Non-Lead Service Line Inventory | |
| 8.3.3. Sewer Interceptor Rehabilitation update | |
| 8.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 8.4.1. Bolts Lake update | Informational |
| 8.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 8.5.1. 2025 potential ballot questions | Informational |

9. Water Counsel Report – Kristin Moseley

10. General Counsel Report – Kathryn Winn

11. Executive Session

11.1. Legal advice regarding National Environmental Policy Act updates and implications for Bolts Lake, pursuant to §24-6-402(4)(b), C.R.S.

11.2. Discuss personnel matters regarding the annual review of the General Manager, pursuant to §24-6-402(4)(f), C.R.S.

12. Any Action as a Result of Executive Session

13. Adjournment

Confidential