



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
December 5, 2024
8:30 a.m.
Walter Kirch Conference Room

AGENDA

GOVERNED BY:

The Metropolitan
Districts of:

Arrowhead

Beaver Creek

Berry Creek

EagleVail

Edwards

The Town of Avon

- | | <u>Attachment Link</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Minutes from Oct. 24, 2024, Regular Meeting | Action Item |
| 3.2. Res. 2024-09: Resolution to Adopt 2025 Water Dedication Policy | Action Item |
| 4. Information Reports | |
| 4.1. Board Committees | Informational |
| 4.2. October meeting summary – draft | Informational |
| 4.3. Contract log | Informational |
| 5. Board Member Input | |
| 6. General Manager Report – Siri Roman | |
| 6.1. GM information items | Informational |
| 6.1.1. Eagle Mine Superfund Site update – Exclusion of Third-Party Data | Informational |
| 6.2. Business Administration report – David Norris | |
| 6.2.1. Water Conservation update | |
| 6.3. Operations report – Brad Zachman | Informational |
| 6.3.1. Water Quality Lab Program update | |
| 6.3.2. Non-Lead Service Line Inventory | |
| 6.3.3. Aspens Mobile Home Village Public Water System ID (PWSID) | |
| 6.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 6.4.1. Bolts Lake update | Informational |
| 6.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 7. Water Counsel Report – Kristin Moseley | |
| 8. General Counsel Report – Kathryn Winn | |
| 9. Executive Session | |
| 9.1. Legal advice regarding National Environmental Policy Act updates and implications for Bolts Lake, pursuant to §24-6-402(4)(b), C.R.S. | Confidential |
| 10. Any Action as a Result of Executive Session | |
| 11. Adjournment | |