



## BOARD OF DIRECTORS REGULAR MEETING

October 26, 2023

12:00 p.m.

Walter Kirch Conference Room

### AGENDA

- |   | <u><a href="#">Attachment Link</a></u> |
|---|--|
| <b>1. Introductions</b>   |  |
| <b>2. Public Comment</b>  |  |
| <b>3. Public Hearing Concerning FY 2024 Proposed Rates &amp; Fees</b>                               |  |
| 3.1. <b>Res. No. 2023-09:</b> Resolution Increasing Certain Water & Wastewater Service Fees & Rates | <a href="#">Action Item</a>            |
| <b>4. Public Hearing Concerning FY 2024 Budget</b>  |  |
| 4.1. <b>Res. No. 2023-10:</b> Resolution to Adopt 2024 Budget                                       | <a href="#">Action Item</a>            |
| 4.2. <b>Res. No. 2023-11:</b> Resolution to Appropriate Sums of Money                               | <a href="#">Action Item</a>            |
| 4.3. <b>Res. No. 2023-12:</b> Resolution to Set Mill Levies   | <a href="#">Action Item</a>            |
| 4.4. Updated Proposed 2024 Budget Memorandum  | <a href="#">Informational</a>          |
| <b>5. Action Items</b>  |  |
| 5.1. Consideration of Minutes from September 28, 2023, Regular Meeting                              | <a href="#">Action Item</a>            |
| 5.2. Consideration of Contract Log  | <a href="#">Action Item</a>            |
| 5.3. Consideration of 2024 Billing Services Agreement with Minturn                                  | <a href="#">Action Item</a>            |
| 5.4. Consideration of Bus Access License Agreement with Eagle County School District                | <a href="#">Action Item</a>            |
| <b>6. Information Reports</b>   |  |
| 6.1. Board committees   | <a href="#">Informational</a>          |
| 6.2. Authority August meeting summary – draft   | <a href="#">Informational</a>          |
| <b>7. Board Member Input</b>  |  |
| 7.1. Summary of committee meeting regarding water lease options                                     |  |
| <b>8. General Manager Report – Siri Roman</b>   |  |
| 8.1. GM information items   |  |
| 8.2. Business Administration report – David Norris  |  |
| 8.2.1. Water conservation program update – Allison Ebbets   | <a href="#">Informational</a>          |
| 8.2.2. Quarterly financial report – Jim Cannava   | <a href="#">Informational</a>          |
| 8.2.3. Draft of fund balance policy   | <a href="#">Informational</a>          |
| 8.3. Operations report – Brad Zachman   | <a href="#">Informational</a>          |
| 8.3.1. Nutrient management  | <a href="#">Informational</a>          |

- 8.3.2. Water Quality Control Commission's Denial of Town of Eagle's Request for Reconsideration of Regulation 93
      - 8.3.3. Backflow Prevention and Cross Control program update – Shane Swartwout
    - 8.4. Engineering and Water Resources report – Jason Cowles
      - 8.4.1. Development report
      - 8.4.2. Water allocation for State Land Board parcel
      - 8.4.3. Extended Shoshone Power Plant Outage
      - 8.4.4. Bolts Lake update – Justin Hildreth
    - 8.5. Communications and Public Affairs report – Diane Johnson
9. **Water Counsel Report – Kristin Moseley**
  - 9.1. Draft of revised water dedication policy
10. **Special Water Counsel Report – Steve Bushong**
  - 10.1. PFAS class action settlements
11. **General Counsel Report – Kathryn Winn**
12. **Executive Session**
  - 12.1. Motion to move into executive session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice regarding wastewater compliance strategy
  - 12.2. Motion to move into executive pursuant to §24-6-402(4)(e), C.R.S., to discuss matters in negotiation regarding Eagle Park reservoir water lease options
  - 12.3. Motion to move into executive pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice regarding Colorado River Cooperative Agreement matters
  - 12.4. Motion to move into executive session pursuant to §24-6-402(4)(a), C.R.S., to discuss the potential purchase of real property at 101 Eagle Road, Units D1, D2, and C2, in EagleVail.
13. **Any Action as a Result of Executive Session**
14. **Adjournment**