



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
July 27, 2023
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. Consideration of minutes from June 22, 2023, Regular Meeting

4. Information Reports

- 4.1. Development report
4.2. Board committees
4.3. June meeting summary – draft
4.4. Contract log

5. Board Member Input

6. General Manager Report – Siri Roman

- 6.1. GM information items
6.2. Business Administration report – David Norris
6.2.1. Quarterly financials – Jim Cannava
6.2.2. Wildfire programs – Dan Siebert & Kristin Moseley
6.2.3. Rate restructure analysis – David Norris
6.3. Operations report – Brad Zachman
6.4. Engineering and Water Resources report – Jason Cowles
6.5. Communications and Public Affairs report – Diane Johnson

7. Water Counsel Report – Kristin Moseley

- 7.1. Bolts Ditch Federal Legislation – S. 2156 and H.R. 4297

8. General Counsel Report – Kathryn Winn

9. Executive Session

- 9.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b)
C.R.S., to receive legal advice related to unallocated water supply

10. Any Action as a Result of Executive Session

11. Adjournment

Attachment Link

Action Item

Informational
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Confidential