



**UPPER EAGLE REGIONAL  
WATER AUTHORITY**

**BOARD OF DIRECTORS REGULAR MEETING**  
December 7, 2023  
**8:30 a.m.**  
Walter Kirch Conference Room

**GOVERNED BY:**

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The Metropolitan  
Districts of:  
Arrowhead  
Beaver Creek  
Berry Creek  
EagleVail  
Edwards

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The Town of Avon

**AGENDA**

- |  | <b><u>Attachment Link</u></b> |
|--|-------------------------------|
| <b>1. Introductions</b>  |                               |
| <b>2. Public Comment</b>   |                               |
| <b>3. Old Business – Nov. 30, 2023, Special Meeting</b>                                  |                               |
| 3.1. Updates on PFAS class action settlement exclusion – Steve Bushong                   |                               |
| <b>4. Action Items</b>   |                               |
| 4.1. Consideration of minutes from Oct. 26, 2023, Regular Meeting                        | <a href="#">Action Item</a>   |
| 4.2. Consideration of minutes from Nov. 30, 2023, Special Joint Meeting with ERWSD Board | <a href="#">Action Item</a>   |
| 4.3. <b>Res. 2023-10:</b> Resolution to Adopt 2024 Water Dedication Policy               | <a href="#">Action Item</a>   |
| 4.4. Consideration of Fund Balance Policy  | <a href="#">Action Item</a>   |
| <b>5. Information Reports</b>  |                               |
| 5.1. Board committees  | <a href="#">Informational</a> |
| 5.2. October meeting summary – draft   | <a href="#">Informational</a> |
| <b>6. Board Member Input</b>   |                               |
| <b>7. General Manager Report – Siri Roman</b>  |                               |
| 7.1. GM information items  | <a href="#">Informational</a> |
| 7.1.1. Eagle County/Town of Avon work session  | <a href="#">Informational</a> |
| 7.2. Business Administration report – David Norris                                       |                               |
| 7.2.1. Bond update – Jim Cannava   |                               |
| 7.2.2. Office space update   |                               |
| 7.2.3. Draft investment policy   | <a href="#">Informational</a> |
| 7.3. Operations report – Brad Zachman  | <a href="#">Informational</a> |
| 7.3.1. Backflow Prevention and Cross Control program update – Shane Swartwout            |                               |
| 7.4. Engineering and Water Resources report – Jason Cowles                               | <a href="#">Informational</a> |
| 7.4.1. Shoshone Outage Protocol update   |                               |
| 7.4.2. Bolts Lake update – Justin Hildreth   | <a href="#">Informational</a> |
| 7.5. Communications and Public Affairs report – Diane Johnson                            | <a href="#">Informational</a> |
| 7.5.1. Proposed 2024 regular board meeting schedule – Brian Thompson                     | <a href="#">Informational</a> |

**8. Water Counsel Report – Kristin Moseley**

8.1. Eagle Park Reservoir Company stock transfer

Informational

8.2. Non-Functional Turf Bill

Informational

**9. General Counsel Report – Kathryn Winn**

**10. Executive Session**

10.1. Motion to move into executive session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice regarding the status of active water court cases

Confidential

10.2. Motion to move into executive session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice regarding Colorado River Cooperative Agreement matters

**11. Adjournment**