



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
January 25, 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

1. Introductions

- 1.1. Certificate of appointment by Edwards Metropolitan District

2. Public Comment

3. Action Items

- 3.1. Minutes from Dec. 7, 2023, Regular Meeting
- 3.2. **Res. No. 2024-01:** Resolution Designating Location to Post Notice
- 3.3. **Res. No. 2024-02:** Resolution Designating the Official Custodian of Records & Adopting a Policy on Responding to Open Records Requests
- 3.4. **Res. No. 2024-03:** Resolution To Approve Water Supply Contract with Colorado River Water Conservation District
- 3.5. Updated Investment Policy
- 3.6. Consideration of Easements, Temporary Construction Easements, and Vacation of Easements with Arrowhead Metropolitan District & Vail Resorts

4. Information Reports

- 4.1. Board committees
- 4.2. December meeting summary – draft

5. Board Member Input

6. General Manager Report – Siri Roman

- 6.1. GM information items
- 6.1.1. 2024 Priorities
- 6.1.2. PFAS class action settlements
- 6.2. Business Administration report – David Norris
- 6.2.1. Quarterly financial report – Jim Cannava
- 6.2.2. Bond update – Jim Cannava
- 6.2.3. Water conservation program update – Allison Ebbets
- 6.3. Operations report – Brad Zachman
- 6.4. Engineering and Water Resources report – Jason Cowles
- 6.4.1. Bolts Lake update
- 6.5. Communications and Public Affairs report – Diane Johnson
- 6.5.1. Colorado legislative session preview
- 6.5.2. Shoshone water rights preservation

Attachment Link
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7. Water Counsel Report – Kristin Moseley

7.1. Eagle Park Reservoir augmentation plan application & Colorado River
Water Conservation District pending lease

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7.2. Colorado River Drought Task Force

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8. General Counsel Report – Kathryn Winn

9. Adjournment