



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
February 22, 2024
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. Minutes from Jan. 25, 2024, Regular Meeting
- 3.2. Water Rights Dedication: Colorado State Land Board Community Housing Project
- 3.3. 2024 Rules and Regulations Revisions

[Action Item](#)

[Action Item](#)

[Action Item](#)

4. Information Reports

- 4.1. Board committees
- 4.2. January meeting summary – draft
- 4.3. Contract log

[Informational](#)

[Confidential](#)

[Informational](#)

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. Bond update – Jim Cannava
 - 6.2.2. Water conservation program update – Allison Ebbets
 - 6.2.3. Safety & risk review – Dan Siebert & Michael Rae
- 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

[Informational](#)

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7. Water Counsel Report – Kristin Moseley

- 7.1. Bolts Ditch Act

[Informational](#)

8. Water Quality Counsel Report – Steve Bushong

- 8.1. PFAS class action settlement update

[Informational](#)

9. General Counsel Report – Kathryn Winn

10. Executive Session

- 10.1. Receive legal advice regarding Bolts Lake and Battle North/Minturn Case Nos. 21CW3029 and 21CW3030, pursuant to § 24-6-402(4)(b), C.R.S.

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11. Any Action as a Result of Executive Session

12. Adjournment

Managed by Eagle River Water & Sanitation District

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