



## BOARD OF DIRECTORS REGULAR MEETING

April 04, 2024

**12:00 p.m.**

Walter Kirch Conference Room

### AGENDA

- |  | <u>Attachment Link</u> |
|--|------------------------|
| <b>1. Introductions</b>  |                        |
| <b>2. Public Comment</b>   |                        |
| <b>3. Action Items</b>   |                        |
| 3.1. Minutes from Feb. 22, 2024, Special Meeting   | Action Item            |
| 3.2. Minutes from Feb. 22, 2024, Special Joint Meeting with UERWA Board  | Action Item            |
| 3.3. Contract Log  | Action Item            |
| <b>4. Information Reports</b>  |                        |
| 4.1. Board committees  | Informational          |
| 4.2. January 2024 Authority meeting summary  | Informational          |
| <b>5. Board Member Input</b>   |                        |
| <b>6. General Manager Report – Siri Roman</b>  |                        |
| 6.1. GM information items  | Informational          |
| 6.1.1. Shoshone Water Right Preservation Campaign  | Informational          |
| 6.1.2. Eagle Park Reservoir Company update   |                        |
| 6.2. Business Administration report – David Norris   |                        |
| 6.2.1. Billing statement improvements  |                        |
| 6.2.2. 2023 People analytics   | Informational          |
| 6.3. Operations report – Brad Zachman  | Informational          |
| 6.3.1. Macroinvertebrate sampling  | Informational          |
| 6.4. Engineering and Water Resources report – Jason Cowles   | Informational          |
| 6.4.1. Bolts Lake update   | Informational          |
| 6.4.2. Sustainability statistics and progress  |                        |
| 6.5. Communications and Public Affairs report – Diane Johnson  | Informational          |
| 6.5.1. Bylaw amendments  | Informational          |
| 6.5.2. Technology accessibility  | Informational          |
| <b>7. Water Counsel Report – Kristin Moseley</b>   |                        |
| <b>8. Water Quality Counsel Report – Steve Bushong</b>   |                        |
| 8.1. PFAS class action settlement update   | Informational          |
| <b>9. General Counsel Report – Kathryn Winn</b>  |                        |
| <b>10. Executive Session</b>   |                        |
| 10.1. Receive legal advice regarding Bolts Lake and Battle North/Minturn Case<br>Nos. 21CW3029 and 21CW3030, pursuant to §24-6-402(4)(b), C.R.S. |                        |

**10.2.** Instruct negotiators regarding Middle Creek housing project, pursuant to §24-6-402(4)(e), C.R.S.

**11. Any Action as a Result of Executive Session**

**12. Adjournment**