



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
April 04, 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

- | | <u>Attachment Link</u> |
|---|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Minutes from Feb. 22, 2024, Regular Meeting | Action Item |
| 3.2. Minutes from Feb. 22, 2024, Special Joint Meeting with ERWSD Board | Action Item |
| 3.3. Encroachment License Agreement | Action Item |
| 3.4. Major Facilities Funding Agreement with Traer Creek Metro District | Action Item |
| 4. Information Reports | |
| 4.1. Board committees | Informational |
| 4.2. February meeting summary – draft | Confidential |
| 4.3. Contract log | Informational |
| 5. Board Member Input | |
| 6. General Manager Report – Siri Roman | |
| 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 | |
| 6.3. 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 |
| 7. Water Counsel Report – Kristin Moseley | |
| 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.

11. Any Action as a Result of Executive Session

12. Adjournment