



MEMORANDUM

TO: Board of Directors
FROM: Brian Thompson, Government Affairs Administrator
DATE: January 20, 2023
RE: January 26, 2023, Board Meeting

This memorandum shall serve as notice of a Regular Joint Meeting of the Boards of Directors of the Eagle River Water & Sanitation District and the Upper Eagle Regional Water Authority:

**Thursday, January 26, 2023
11:00 a.m.**

This meeting will be held at:

Walter Kirch Room
Eagle River Water & Sanitation District Vail office
846 Forest Road
Vail, Colorado

The meeting can also be accessed on Microsoft Teams. Login information can be requested by sending an email at least 24 hours in advance to info@erwsd.org. In-person attendance is subject to public health protocols.

Input from members of the public is welcomed during the meeting's designated Public Comment period consistent with §18-9-108, C.R.S. Speakers may address the Board on a first-recognized basis by the Chair. Public Comments are limited to three minutes per speaker on relevant matters not listed on the agenda.



BOARDS OF DIRECTORS REGULAR JOINT MEETING
January 26, 2023
11:00 a.m.
Walter Kirch Conference Room

AGENDA

1. **Introductions**

[Attachment Link](#)

2. **Public Comment**

3. **Water Conservation Program 2023**

[Informational](#)

4. **Adjournment**



MEMORANDUM

TO: Boards of Directors
FROM: Siri Roman, General Manager
DATE: January 18, 2023
RE: Water Conservation Program 2023

The entirety of the Jan. 26 joint meeting is for staff to present a modified approach to water conservation with the goal of achieving permanent water use reductions within the District and Authority service areas. Staff will be seeking direction from the boards to proceed with our recommendations.