



BOARD OF DIRECTORS REGULAR MEETING

February 23, 2023

1:00 p.m.

Walter Kirch Conference Room

**AGENDA**

- |  | <b><u>Attachment Link</u></b> |
|--|-------------------------------|
| <b>1. Introductions</b>  |                               |
| <b>2. Public Comment</b>   |                               |
| <b>3. Action Items</b>   |                               |
| 3.1. Approval of minutes from Jan. 26, 2023, Regular Meeting   | <a href="#">Action Item</a>   |
| 3.2. Approval of minutes from Jan. 26, 2023, Regular Joint Meeting with UERWA  | <a href="#">Action Item</a>   |
| 3.3. Approval of contract log  | <a href="#">Action Item</a>   |
| 3.4. 1041 intergovernmental agreement with Town of Minturn   | <a href="#">Action Item</a>   |
| <b>4. Information Reports</b>  |                               |
| 4.1. Development report  | <a href="#">Informational</a> |
| 4.2. Board committees  | <a href="#">Informational</a> |
| 4.3. January Authority meeting summary – draft   | <a href="#">Informational</a> |
| <b>5. Board Member Input</b>   |                               |
| <b>6. General Manager Report – Siri Roman</b>  |                               |
| 6.1. GM information items  |                               |
| 6.2. Business Administration report – David Norris   |                               |
| 6.2.1. Turf replacement rebate funding clarification   | <a href="#">Informational</a> |
| 6.2.2. 2022 classification and compensation reports  | <a href="#">Informational</a> |
| 6.3. Operations report – Brad Zachman  | <a href="#">Informational</a> |
| 6.4. Engineering and Water Resources report – Jason Cowles   | <a href="#">Informational</a> |
| 6.5. Communications and Public Affairs report – Diane Johnson  |                               |
| 6.5.1. Election update – Brian Thompson  | <a href="#">Informational</a> |
| <b>7. Water Counsel Report – Kristin Moseley</b>   |                               |
| 7.1. “Do Not Flush” Wipes Legislation (Senate Bill 23-150)   | <a href="#">Informational</a> |
| <b>8. General Counsel Report – Kathryn Winn</b>  | <a href="#">Confidential</a>  |
| <b>9. Executive Session</b>  |                               |
| 9.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S., to receive legal advice and discuss matters in negotiation related to: |                               |
| 9.1.1. 1041 intergovernmental agreement with Town of Minturn   | <a href="#">Confidential</a>  |
| 9.1.2. Bulk water service agreements   | <a href="#">Confidential</a>  |
| 9.1.3. Water rights report   | <a href="#">Confidential</a>  |
| <b>10. Any Action as a Result of Executive Session</b>   |                               |
| <b>11. Adjournment</b>   |                               |