



**UPPER EAGLE REGIONAL
WATER AUTHORITY**

BOARD OF DIRECTORS REGULAR MEETING
February 23, 2023
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. Approval of minutes from Jan. 26, 2023, Regular Meeting
- 3.2. Approval of minutes from Jan. 26, 2023, Regular Joint Meeting with ERWSD
- 3.3. 1041 intergovernmental agreement with Town of Minturn

Attachment Link

[Action Item](#)

[Action Item](#)

[Action Item](#)

4. Information Reports

- 4.1. Development report
- 4.2. Board committees
- 4.3. January meeting summary – draft
- 4.4. Contract log (none this month)

[Informational](#)

[Informational](#)

[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. Turf replacement rebate funding clarification – Tim Friday
- 6.3. Operations report – Brad Zachman
- 6.4. Engineering and Water Resources report – Jason Cowles
- 6.5. Communications and Public Affairs report – Diane Johnson

[Informational](#)

[Informational](#)

[Informational](#)

7. Water Counsel Report – Kristin Moseley

8. General Counsel Report – Kathryn Winn

[Confidential](#)

9. Executive Session

- 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:
 - 9.2. 1041 intergovernmental agreement with Town of Minturn
 - 9.2.1. Water rights report

[Confidential](#)

[Confidential](#)

10. Any Action as a Result of Executive Session

11. Adjournment