



BOARD OF DIRECTORS SPECIAL MEETING

June 27, 2024

11:30 a.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|--|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Minutes from May 23, 2024, Regular Meeting | Action Item |
| 3.2. Contract Log | Action Item |
| 3.3. Consideration of Fiscal Year 2023 Audited Financial Statement | Action Item |
| 4. Information Reports | |
| 4.1. Board committees | Informational |
| 4.2. April Authority meeting summary | Informational |
| 5. Board Member Input | |
| 6. General Manager Report – Siri Roman | |
| 6.1. GM information items | Informational |
| 6.1.1. Eagle Park Reservoir Company update | |
| 6.2. Business Administration report – David Norris | |
| 6.2.1. People Operations update | Informational |
| 6.3. Operations report – Brad Zachman | Informational |
| 6.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 6.4.1. Bolts Lake update | |
| 6.4.2. Water shortage response plan | Informational |
| 6.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 7. Water Counsel Report – Kristin Moseley | |
| 7.1. Bolts Ditch Act update | Informational |
| 8. General Counsel Report – Kathryn Winn | |
| 9. Executive Session | |
| 9.1. 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. | |
| 9.2. Instruct negotiators regarding Middle Creek housing project, pursuant to §24-6-402(4)(e), C.R.S. | |
| 10. Any Action as a Result of Executive Session | |
| 11. Adjournment | |