



BOARD OF DIRECTORS SPECIAL MEETING

August 22, 2024

12:30 p.m.

Walter Kirch Conference Room

**AGENDA**

- |  | <u><b>Attachment Link</b></u> |
|--|-------------------------------|
| <b>1. Introductions</b>  |                               |
| <b>2. Public Comment</b>   |                               |
| <b>3. Board Compliance Training</b>  | Informational                 |
| <b>4. Action Items</b>   |                               |
| 4.1. Minutes from July 25, 2024, Regular Meeting   | Action Item                   |
| 4.2. Contract Log  | Action Item                   |
| <b>5. Information Reports</b>  |                               |
| 5.1. Board committees  | Informational                 |
| 5.2. June Authority meeting summary  | Informational                 |
| <b>6. Board Member Input</b>   |                               |
| <b>7. General Manager Report – Siri Roman</b>  |                               |
| 7.1. GM information items  |                               |
| 7.2. Business Administration report – David Norris   |                               |
| 7.2.1. Financial outlook   |                               |
| 7.3. Operations report – Brad Zachman  | Informational                 |
| 7.4. Engineering and Water Resources report – Jason Cowles   | Informational                 |
| 7.4.1. Greenhouse gas emissions inventory  |                               |
| 7.5. Communications and Public Affairs report – Diane Johnson  | Informational                 |
| <b>8. Water Counsel Report – Kristin Moseley</b>   |                               |
| <b>9. General Counsel Report – Kathryn Winn</b>  |                               |
| <b>10. Executive Session</b>   |                               |
| 10.1. Receive legal advice regarding Bolts Lake and Battle North/Minturn Case<br>Nos. 21CW3029 and 21CW3030, pursuant to §24-6-402(4)(b), C.R.S. | Confidential                  |
| <b>11. Any Action as a Result of Executive Session</b>   |                               |
| <b>12. Adjournment</b>   |                               |