



BOARDS OF DIRECTORS SPECIAL JOINT MEETING
August 24, 2023
11:00 a.m.
Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|--|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Bolts Lake project update – Jason Cowles & Justin Hildreth | Informational |
| 4. Gore Creek fish kill settlement agreement – Siri Roman | Informational |
| 5. General Counsel Report – Kathryn Winn | Confidential |
| 6. Executive Session | |
| 6.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice related to: | |
| 6.1.1. Bolts Lake matters | |
| 6.1.2. Minturn/Battle North settlement agreement | Confidential |
| 6.1.3. Colorado River Cooperative Agreement matters | Confidential |
| 6.1.4. Gore Creek fish kill settlement agreement | Confidential |
| 7. Adjournment | |