



SPECIAL JOINT MEETING  
BOARDS OF DIRECTORS

**January 3, 2022**  
**2:30 p.m.**

Remote via Microsoft Teams

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AGENDA

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
  - 3.1. **Review of Matters in Negotiation - Kristin Moseley**
    - 3.1.1. Proposed Minturn/District/Authority draft IGA†
    - 3.1.2. Draft Timeline and Action Items†
    - 3.1.3. Memo†
4. **Next Special Joint Meeting: 2:30 to 4 p.m., Jan. 10, 2022**
5. **Adjournment**

⚙️ **Action Item Attachment**

\* **Informational Attachment**

† **Confidential Attachment**

- Public comment of items not on the agenda is limited to three minutes per person on any particular subject for which public comment is accommodated, pursuant to § 18-9-108, C.R.S.

**This is an all-remote meeting. For Microsoft Teams information to join the meeting, please contact [info@erwsd.org](mailto:info@erwsd.org) prior to the meeting.**