



SPECIAL JOINT MEETING
BOARDS OF DIRECTORS

January 10, 2022
2:30 p.m.

Remote via Microsoft Teams

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. Slides from Jan. 5, 2022, staff presentation to Minturn Town Council†
 - 3.1.2. Minturn's redline of the Minturn/District/Authority draft IGA†
4. **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 prior to the meeting.