



SPECIAL JOINT MEETING
BOARDS OF DIRECTORS

January 17, 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. Proposed Minturn/District/Authority draft IGA – revised †
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.