



BOARD OF DIRECTORS REGULAR MEETING  
Thursday, January 27, 2022  
**1:00 p.m.**  
Remote via Microsoft Teams

**AGENDA – Revised**

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action/Other Items**
  - 3.1. Minutes of Meetings – Approval or Modification**
    - 3.1.1. Minutes of Dec. 16, 2021, Regular Meeting ✨
    - 3.1.2. Minutes of Dec. 16, 2021, Special Joint Meeting with UERWA ✨
    - 3.1.3. Minutes of Jan. 3, 2022, Special Joint Meeting with UERWA ✨
    - 3.1.4. Minutes of Jan. 10, 2022, Special Joint Meeting with UERWA ✨
    - 3.1.5. Minutes of Jan. 17, 2022, Special Joint Meeting with UERWA ✨
  - 3.2. Res. No. 2022-01:** Resolution Designating Location to Post Notice – Diane Johnson ✨
  - 3.3. Res. No 2022-02:** A Resolution Calling for the 2022 Regular District Election and Appointing a Designated Election Official – Diane Johnson ✨
  - 3.4. Res. No. 2022-03:** Resolution to Authorize Contribution of Found Asset – Kathryn Winn / Jim Collins ✨
  - 3.5. Contract Log ✨**
  - 3.6. Information Reports**
    - 3.6.1. Development Report\*
    - 3.6.2. Board Committees\*
    - 3.6.3. Authority December Meeting Summary – draft\*
- 4. Strategy Items**
  - 4.1. Board Member Input**
- 5. General Manager Report**
  - 5.1. General Manager information Items – Acting GM David Norris**
    - 5.1.1. COVID-19 update
  - 5.2. Finance Report – David Norris**
    - 5.2.1. Quarterly Financials\*
  - 5.3. Operations Report – Siri Roman\***
    - 5.3.1. Backflow Prevention and Cross Connection Control Program – Shane Swartwout\*
    - 5.3.2. 2020 Macroinvertebrate Sampling Results – Leah Cribari\*
    - 5.3.3. Molybdenum Rulemaking Update\*
  - 5.4. Engineering and Water Resources Report – Jason Cowles**
  - 5.5. Communications and Public Affairs Report – Diane Johnson\***
- 6. General Counsel Report – Kathryn Winn**

☀ 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.

**7. Water Counsel Report – Kristin Moseley**

**8. Executive Session pursuant to §24-6-402(4)(a)(b)(d) and (e), C.R.S.**

- 8.1.** Security improvements for board member access to packets – Justin Way
- 8.2.** General Counsel Review of Matters in Negotiation – Kathryn Winn†
  - 8.2.1. Land Acquisition Update – David Norris
  - 8.2.2. Unification Update
- 8.3.** Water Counsel Review of Matters in Negotiation – Kristin Moseley
  - 8.3.1. Eagle River MOU – Jason Cowles

**9. Adjournment**

**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.**