



REGULAR JOINT MEETING
BOARDS OF DIRECTORS

March 24, 2022
11:00 a.m.

Remote via Microsoft Teams

AGENDA

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Climate impacts on local water supply – Linn Brooks**
4. **Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S. – Kristin Moseley, Jim Collins†**
 - 4.1. Eagle River MOU†
 - 4.2. Homestake Creek Transit Loss Study – Draft†
 - 4.3. Update on Bolts Lake and Minturn matters
5. **Joint Res. No 2022-01: Concerning Repayment of Trestle Work Area Donation – Jim Collins☼**
6. **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.