



REGULAR JOINT MEETING  
BOARDS OF DIRECTORS

**April 28, 2022**  
**11:00 a.m.**

Remote via Microsoft Teams

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AGENDA

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Water Demand Management: 2022 Program Overview – Jason Cowles, Linn Brooks\***
4. **Update on Bolts Lake and Minturn matters – Kristin Moseley, Jim Collins†**
  - 4.1. Joint Resolution Regarding Bolts Ditch Federal Legislation☼
  - 4.2. Reimbursement Resolution – Eagle River Water & Sanitation District☼
  - 4.3. Reimbursement Resolution – Upper Eagle Regional Water Authority☼
5. **Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S.**
  - 5.1. Colorado River Cooperative Agreement matters – Glenn Porzak†
  - 5.2. Eagle River MOU – Kristin Moseley
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](mailto:info@erwsd.org) prior to the meeting.**