



**EAGLE RIVER
WATER & SANITATION
DISTRICT**

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, July 28, 2022

11:30 a.m.

Walter Kirch Conference Room

AGENDA

- 1. Consultant/Guest Introduction** **Attachment Link**
- 2. Public Comment**
- 3. Public Hearing Concerning Certain Water Service Fees – David Norris** Action Item
- 4. Action Items**
 - 4.1. Approval of minutes – June 23, 2022, Regular Meeting Action Item
 - 4.2. Approval of contract log Action Item
- 5. Information reports**
 - 5.1. Development report Informational
 - 5.2. Board committees Informational
 - 5.3. June Authority meeting summary – draft Informational
- 6. Strategy Items**
 - 6.1. Board member input
 - 6.2. Water budgeting and drought case study – Linn Brooks
- 7. General Manager Report – Linn Brooks**
 - 7.1. GM information items
 - 7.2. Business Administration report – David Norris
 - 7.2.1. Quarterly financials – Jim Cannava Informational
 - 7.3. Operations report – Siri Roman Informational
 - 7.4. Engineering and Water Resources report – Jason Cowles Informational
 - 7.5. Communications and Public Affairs report – Diane Johnson
- 8. General Counsel Report – Jim Collins** Confidential
- 9. Water Counsel Report – Kristin Moseley**
- Executive Session**
- 10. Motion to adjourn to Executive Session to receive legal advice on the following topics, and that the Session not be recorded, pursuant to §24-6-402(4)(b), C.R.S.:**
 - 10.1. Colorado River Cooperative Agreement matters
 - 10.2. No-fault damages program Confidential
 - 10.3. Mill Creek spill update Confidential
 - 10.4. Upcoming diligence for Red Sandstone Reservoir Confidential
 - 10.5. Housing/real estate update
- 11. Adjournment**