



BOARD OF DIRECTORS SPECIAL MEETING
Thursday, August 25, 2022
12:00 p.m.
Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|--|
| 1. Consultant/Guest Introduction | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Approval of minutes from July 28, 2022, Special Meeting | Action Item |
| 3.2. Approval of contract log | Action Item |
| 3.3. Joint Resolution: A Resolution in Support of H.R. 5118 – Wildlife Response and Drought Resiliency Act – Kristin Moseley | Action Item |
| 4. Information reports | |
| 4.1. Development report | Informational |
| 4.2. Board committees | Informational |
| 4.3. July Authority meeting summary – draft | Informational |
| 5. Strategy Items | |
| 5.1. Board member input | |
| 5.2. Eagle River Watershed Council funding request for 2023 | Informational |
| 6. Acting General Manager Report – David Norris | |
| 6.1. Business Administration report – David Norris | |
| 6.2. Operations report – Jeff Schneider | Informational |
| 6.3. Engineering and Water Resources report – Jason Cowles | Informational |
| 6.4. Communications and Public Affairs report – Diane Johnson | Informational |
| 6.4.1. Non-flushable wipes labeling legislation | |
| 7. Water Counsel Report – Kristin Moseley | |
| 8. General Counsel Report – Kathryn Winn | Confidential |
| 9. Executive Session – Motion to adjourn into Executive Session, with no recording in accordance with applicable laws, in order to: | |
| 9.1. Receive legal advice involving the federal nexus associated with reservoirs, pursuant to §24-6-402(4)(b), C.R.S. | Confidential |
| 9.2. Receive legal advice and discuss security arrangements involving Personally Identifiable Information, cyber risk assessment, and cybersecurity, pursuant to §§24-6-402(4)(b) and (d), C.R.S. | |

- 9.3. Receive legal advice involving development of employee housing on District-owned property, pursuant to §24-6-402(4)(b), C.R.S.; and
- 9.4. Receive legal advice and discuss personnel matters involving the General Manager position, pursuant to §§24-6-402(4)(b) and (f), C.R.S.

10. Adjournment