



BOARD OF DIRECTORS SPECIAL MEETING
Thursday, September 22, 2022
12:00 p.m.
Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|---|--|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Rocky Mountain Water Environment Association Sustainability Award Recipient: Edwards Wastewater Treatment Facility – Kira Koppel & Nick Tessmer | Informational |
| 4. Action Items | |
| 4.1. Approval of minutes from August 25, 2022, Special Meeting | Action Item |
| 4.2. Approval of contract log | Action Item |
| 4.3. Indoor efficiency rebate policy – Jason Cowles | Action Item |
| 4.4. Merging water systems for regulatory compliance – Brad Zachman | Action Item |
| 4.5. Adoption of Compensation and Classification study recommendations on wage adjustment and cost-of-living adjustment (COLA) – David Norris | Action Item |
| 5. Information Reports | |
| 5.1. Development report | Informational |
| 5.2. Board committees | Informational |
| 5.3. August Authority meeting summary – draft | Informational |
| 6. Strategy Items | |
| 6.1. Board member input | |
| 7. General Manager Report – Linn Brooks | |
| 7.1. GM information items | |
| 7.2. Business Administration report | Informational |
| 7.2.1. Colorado's Paid Family and Medical Leave Insurance (FAMLI) Program and the Opt-Out Process – Tom Borawski & Tracy Rymph | |
| 7.3. Operations report – Siri Roman | Informational |
| 7.3.1. Sanitary Survey update – Brad Zachman | |
| 7.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 7.5. Communications and Public Affairs report – Diane Johnson | |
| 8. Water Counsel Report – Kristin Moseley | Informational |
| 9. Special Water Counsel Report – Glenn Porzak | Confidential |

10. General Counsel Report – Kathryn Winn

11. Executive Session – Motion to move into Executive Session pursuant to §24-6-402(4)(e) and (f), C.R.S, for further discussion and consideration of the General Manager position and finalists and for the purpose of determining positions and instructing negotiators concerning an offer letter and contract for the General Manager position.

12. Any action as a result of Executive Session

12.1. Selection of successor General Manager

13. Adjournment