



M E M O R A N D U M

TO: Board of Directors
FROM: Catherine Hayes, Board Secretary
DATE: July 6, 2017
RE: July 11, 2017, Special Board Meeting

This memorandum shall serve as notice of the Special Board of Directors Meeting of the Eagle River Water & Sanitation District:

**Tuesday, July 11, 2017
1:00 p.m.**

Eagle River Water & Sanitation District Office
Walter Kirch Room
846 Forest Road
Vail, CO
81657



BOARD OF DIRECTORS SPECIAL MEETING
July 11, 2017, 1:00 p.m.

1. **Consultant/Guest Introduction**
2. **Public Comment** •
3. **Executive Session pursuant to § 24-6-402 (e), C.R.S.**
 - 3.1. Housing Policy Discussion †
4. **Adjournment**

• 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.

Clean Water. Quality Life.™

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