



MEMORANDUM

TO: Board of Directors
FROM: Catherine Hayes, Board Secretary
DATE: August 11, 2017
RE: August 14, 2017, Special Board Meeting

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

**Monday, August 14, 2017
2:00 p.m.**

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



BOARD OF DIRECTORS SPECIAL MEETING
August 14, 2017, 2:00 p.m.

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

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