



MEMORANDUM

TO: Boards of Directors
FROM: Catherine Hayes, Board Secretary
DATE: February 7, 2018
RE: Joint Special Meeting of February 13, 2018, re Eagle River MOU matters

This memorandum shall serve as notice of the Special Meeting of the Boards of Directors of the Eagle River Water and Sanitation District and the Upper Eagle Regional Water Authority:

Tuesday, February 13, 2018
1:00 p.m.

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

Cc:
ERWSD Managers
Carol Dickman

Meeting materials via email:
Caroline Bradford, Independent Consultant
Dan Clayton, Brown & Caldwell
Virginia Egger, town of Avon
Amy Greer, Stan Bernstein and Associates, Inc.
Jonathan Heroux, Piper Jaffray & Co
Justin Hildreth, town of Avon
Tambi Katieb, Land Planning Collaborative, Inc.
Jim Lamont, Vail Homeowners Association
Jeff Layman, EagleVail Metropolitan District
Dan Leary, Traer Creek Metropolitan District
Lee Leavenworth, Loyal E. Leavenworth PC

Holly Loff, Eagle River Watershed Council
Ken Marchetti, Robertson & Marchetti, PC
Preston Neill, town of Avon
Melissa Macdonald Nelson, Independent Consultant
Timm Paxson, Eagle River Watershed Council
Mike Reisinger, Berry Creek Metropolitan District
Cliff Thompson, IKS Consulting
Nina Timm, Berry Creek Metropolitan District
Bob Weaver, Leonard Rice Engineers



BOARDS OF DIRECTORS SPECIAL JOINT MEETING

February 13, 2018
1:00 p.m.

1. Call to Order
2. Consultant/Guest Introduction
3. Executive Session pursuant to § 24-6-402(a) and (e), C.R.S.
 - a. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - i. Eagle River MOU matters†
4. Adjournment

† Confidential Attachment