



MEMORANDUM

TO: Boards of Directors
FROM: Catherine Hayes, Board Secretary
DATE: August 15, 2018
RE: Joint Special Meeting of Sept. 27, 2018

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:

Thursday, September 27, 2018
11:00 a.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:

Bob Armour, Vail resident
Caroline Bradford, Independent Consultant
Dan Clayton, Brown & Caldwell
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
Dan Leary, Traer Creek Metropolitan District
Lee Leavenworth, Loyal E. Leavenworth PC

Ken Marchetti, Robertson & Marchetti, PC
Preston Neill, Town of Avon
Melissa Macdonald Nelson, Independent Consultant
Barry Parker, Beaver Creek Metropolitan District
Mike Reisinger, Berry Creek Metropolitan District
Rick Sackbauer, Vail resident
Cliff Thompson, IKS Consulting
Nina Timm, Berry Creek Metropolitan District
Bob Weaver, Leonard Rice Engineers

Holly Loff, Eagle River Watershed Council

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846 Forest Road Vail, Colorado 81657 Tel (970) 476-7480 Fax (970) 476-4089 erwsd.org



BOARDS OF DIRECTORS SPECIAL JOINT MEETING

September 27, 2018
11:00 a.m.

1. Call to Order
2. Consultant/Guest Introduction
3. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.
 - a. Water Rights Hydrology Model and Eagle River MOU Matters†
4. 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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