



MEMORANDUM

TO: Boards of Directors
FROM: Catherine Hayes, Board Secretary
DATE: July 23, 2019
RE: Joint Special Meeting of July 25, 2019

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, July 25, 2019
11:00 a.m. – 12:00 p.m.

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

Cc:
ERWSD Managers
Carol Dickman

Public meeting materials via email:
Bob Armour, Vail resident
Caroline Bradford, Independent Consultant
Steve Coyer, Mountain Star resident
Dan Leary, Traer Creek Metropolitan District

Melissa Nelson, Berry Creek Metropolitan District
Robert Lipnick, Vail resident
Rick Sackbauer, Vail resident
Bill Simmons, Beaver Creek Metropolitan District
Cliff Thompson, IKS Consulting



BOARDS OF DIRECTORS SPECIAL JOINT MEETING

July 25, 2019
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. Minturn/Battle North/Bolts Lake Matters†
 - b. Discussion of Whitney Reservoir Project†
4. Discussion
5. 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.

Clean Water. Quality Life.™

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