



MEMORANDUM

TO: Boards of Directors
FROM: Catherine Hayes, Board Secretary
DATE: January 15, 2020
RE: Joint Special Meeting of January 23, 2020

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, January 23, 2020
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

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



BOARDS OF DIRECTORS SPECIAL JOINT MEETING

January 23, 2020
11:00 a.m.

1. Call to Order
2. Consultant/Guest Introduction
3. Colorado River Water Matters – Eric Kuhn
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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