



MEMORANDUM

TO: Boards of Directors
FROM: Catherine Hayes, Board Secretary
DATE: May 20, 2020
RE: Joint Special Meeting of May 28, 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, May 28, 2020
10:45 a.m. – 12:15 p.m.

This meeting will be held via Skype to ensure compliance with state and local requirements to protect public health at this time.

Call-in information is available prior to the meeting by emailing chayes@erwsd.org.

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
May 28, 2020, 10:45 a.m.

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
 - a. **Water Counsel Review of Matters in Negotiation – Glenn Porzak**
 - i. Bolts Lake†
4. **Adjournment**

☀ **Action Item 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.

This is a remote meeting and will be held virtually; for Skype information to join the meeting, please contact chayes@erwsd.org prior to the meeting.