



## MEMORANDUM

**TO:** Boards of Directors  
**FROM:** Catherine Hayes, Board Secretary  
**DATE:** June 18, 2020  
**RE:** Joint Special Meeting of June 24, 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:

**Wednesday, June 24, 2020**  
**1:00 p.m. – 4:00 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](mailto: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  
Wednesday, June 24, 2020  
1:00 p.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. Water Supply Modeling
    - ii. Water Supply Strategy
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](mailto:chayes@erwsd.org) prior to the meeting.**