



## MEMORANDUM

**TO:** Boards of Directors  
**FROM:** Catherine Hayes, Board Secretary  
**DATE:** January 20, 2021  
**RE:** Joint Special Meeting of January 28, 2021

This memorandum shall serve as notice of the Joint Special Meeting of the Boards of Directors of the Eagle River Water and Sanitation District and the Upper Eagle Regional Water Authority:

**Thursday, January 28, 2021**

**11:15 a.m.**

This meeting will be held virtually, **via Microsoft Teams** to ensure compliance with state and local social distancing requirements.

Microsoft Teams 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

Robert Lipnick, Vail resident  
Rick Sackbauer, Vail resident  
Cliff Thompson, IKS Consulting



BOARDS OF DIRECTORS SPECIAL JOINT MEETING  
Thursday, January 28, 2021  
11:15 a.m.  
Microsoft Teams

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
  - 3.1. **General Manager Review of Matters in Negotiation – Linn Brooks and Jason Cowles**
    - 3.1.1. Bolts Lake Agreement – Jason Cowles and Linn Brooks† (to be emailed week of Jan. 25)
    - 3.1.2. Donor Agreement – Jim Collins†
    - 3.1.3. Trestle Parcel Work Plan – Jason Cowles†

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.

**This is a remote meeting and will be held virtually; for Microsoft Teams information to join the meeting, please contact [chayes@erwsd.org](mailto:chayes@erwsd.org) prior to the meeting.**