



MEMORANDUM

TO: Boards of Directors
FROM: Catherine Hayes, Board Secretary
DATE: February 17, 2021
RE: Joint Special Meeting of February 25, 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, February 25, 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.

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, February 25, 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. Water Supply Planning Cost Sharing – Jason Cowles and Linn Brooks†
 - 3.1.2. Unification Presentation – Linn Brooks
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 prior to the meeting.