



MEMORANDUM

TO: Boards of Directors
FROM: Catherine Hayes, Board Secretary
DATE: April 14, 2021
RE: Joint Special Meeting of April 22, 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, April 22, 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

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, April 22, 2021
11:30 a.m.
Microsoft Teams

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Water Supply Master Planning Presentation – Linn Brooks**
4. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
 - 4.1. **General Manager Review of Matters in Negotiation**
 - 4.1.1. Bolts Lake Update – Jason Cowles and Linn Brooks†
 - 4.1.2. Minturn Water Negotiations Discussion – Kristin Moseley†
 - 4.1.3. Bonding Update – David Norris†
 - 4.1.4. Bolts Lake Environmental Update†
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.

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.