



REGULAR JOINT MEETING
BOARDS OF DIRECTORS

January 27, 2022
11:00 a.m.

Remote via Microsoft Teams

AGENDA

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Update on Jan. 19 Minturn Town Council meeting – Jason Cowles**
4. **General Counsel and Water Counsel Report – Kathryn Winn and Kristin Moseley**
 - 4.1. **Executive Session pursuant to §24-6-402(4)(a)(b) and (e), C.R.S.**
 - 4.1.1. Bolts Lake Due Diligence Update – Jason Cowles† and Kathryn Winn†
 - 4.1.2. Unification
5. **Review of Bolts Lake Matters – Kathryn Winn and Kristin Moseley***
 - 5.1. Intergovernmental Agreement Among the Town of Minturn, the Eagle River Water & Sanitation District, and the Upper Eagle Regional Water Authority☼
 - 5.2. Supplement to Agreement Pertaining to Acquisition for Bolts Lake Reservoir Project☼
 - 5.3. Settlement Agreement with Battle North, LLC☼
 - 5.4. Temporary Easement Agreement (Inundation Area Parcel) ☼
 - 5.5. Temporary Easement Agreement (Processing Area) ☼
6. **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 an all-remote meeting. For Microsoft Teams information to join the meeting, please contact info@erwsd.org prior to the meeting.

Clean Water. Quality Life.™

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