



BOARD OF DIRECTORS SPECIAL MEETING  
December 15, 2022  
**12:00 p.m.**  
Walter Kirch Conference Room

**AGENDA**

- |   | <u><a href="#">Attachment Link</a></u> |
|---|--|
| <b>1. Introductions</b>   |  |
| <b>2. Public Comment</b>  |  |
| <b>3. Recognition of outgoing general manager Linn Brooks</b>   |  |
| <b>4. Action Items</b>  |  |
| 4.1. Approval of minutes from November 17, 2022, Special Meeting  | <a href="#">Action Item</a>            |
| 4.2. Approval of contract log   | <a href="#">Action Item</a>            |
| 4.3. Resolution Authorizing the Vacation of Easement – Tug Birk   | <a href="#">Action Item</a>            |
| <b>5. Information Reports</b>   |  |
| 5.1. Development report   | <a href="#">Informational</a>          |
| 5.2. Board committees   | <a href="#">Informational</a>          |
| 5.3. November Authority meeting summary – draft   | <a href="#">Informational</a>          |
| <b>6. Strategy Items</b>  |  |
| 6.1. Board member input   |  |
| 6.2. Water supply planning overview   |  |
| <b>7. General Manager Report – Linn Brooks/Siri Roman</b>   |  |
| 7.1. GM information items   |  |
| 7.1.1. Colorado Water Congress participation  | <a href="#">Informational</a>          |
| 7.2. Business Administration report – David Norris  |  |
| 7.3. Operations report – Siri Roman   | <a href="#">Informational</a>          |
| 7.4. Engineering and Water Resources report – Jason Cowles  | <a href="#">Informational</a>          |
| 7.5. Communications and Public Affairs report – Diane Johnson   |  |
| 7.5.1. 2023 proposed regular board meeting schedule   | <a href="#">Informational</a>          |
| 7.5.2. 2023 election updates  | <a href="#">Informational</a>          |
| <b>8. Water Counsel Report – Kristin Moseley</b>  |  |
| <b>9. General Counsel Report – Kathryn Winn</b>   | <a href="#">Confidential</a>           |
| <b>10. Executive Session</b>  |  |
| 10.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S., to receive legal advice and discuss matters in negotiation related to: |  |
| 10.1.1. Bulk water service  |  |
| 10.1.2. Partial inclusion   |  |
| <b>11. Any Action as a Result of Executive Session</b>  |  |
| <b>12. Adjournment</b>  |  |