



MEMORANDUM

TO: Board of Directors
FROM: Catherine Hayes, Board Secretary
DATE: December 6, 2017
RE: December 14, 2017, Special Board Meeting – GM Annual Review

This memorandum shall serve as notice of the **Special** Board of Directors Meeting of the Eagle River Water & Sanitation District:

Thursday, December 14, 2017*
11:00 a.m.

Eagle River Water & Sanitation District Office
Walter Kirch Room
846 Forest Road
Vail, CO
81657

***The board may enter Executive Session for all or a portion of this meeting.**

Cc:
ERWSD Managers
Ken Marchetti, Marchetti & Weaver, PC

Board Materials via Email:
Caroline Bradford, Independent Consultant
Dan Clayton, Brown & Caldwell
Virginia Egger, Town of Avon
Amy Greer, Stan Bernstein & Associates, Inc.
Jonathan Heroux, Piper Jaffray & Co
Tambi Katieb, Land Planning Collaborative, Inc.
Jim Lamont, Vail Homeowners Association
Lee Leavenworth, Loyal E. Leavenworth, PC
Holly Loff, Eagle River Watershed Council
Melissa Macdonald Nelson, Independent Consultant
Timm Paxson, Eagle River Watershed Council
Cliff Thompson, IKS Consulting
Bob Weaver, Leonard Rice Engineers