



BOARDS OF DIRECTORS SPECIAL JOINT MEETING

February 13, 2018
1:00 p.m.

1. Call to Order
2. Consultant/Guest Introduction
3. Executive Session pursuant to § 24-6-402(a) and (e), C.R.S.
 - a. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - i. Eagle River MOU matters†
4. Adjournment

† Confidential Attachment