



BOARDS OF DIRECTORS SPECIAL JOINT MEETING

September 27, 2018
11:00 a.m.

1. Call to Order
2. Consultant/Guest Introduction
3. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.
 - a. Water Rights Hydrology Model and Eagle River MOU Matters†
4. 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.

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