



## BOARDS OF DIRECTORS SPECIAL JOINT MEETING

July 25, 2019  
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. Minturn/Battle North/Bolts Lake Matters†
  - b. Discussion of Whitney Reservoir Project†
4. Discussion
5. 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.

**Clean Water. Quality Life.™**

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