



BOARD OF DIRECTORS **SPECIAL** MEETING
July 25, 2019, **12:00 p.m.**

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action Items**
 - 3.1. Meeting Minutes of June 27, 2019, Regular Meeting✧
 - 3.2. Resolution Authorizing Execution of Documents✧
 - 3.3. Resolution regarding Online Posting of Meeting Agendas✧
 - 3.4. FY 2020 Operations Agreement with Eagle Park Reservoir Company✧
 - 3.5. Consent Agenda: Contract Log✧
- 4. Strategy Items**
 - 4.1. Board Member Input
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.2. Operations Report – Siri Roman***
 - 5.2.1. Holy Cross Energy Peak Load Reduction Pilot Program – Byron Nelson
 - 5.2.2. Denver Water Draft Lead Reduction Program Plan – Siri Roman
 - 5.3. Engineering Report – Jason Cowles***
 - 5.4. Public Affairs Report – Diane Johnson***
 - 5.5. Monthly Reports**
 - 5.5.1. Development Report*
 - 5.5.2. Authority June Meeting Summary – draft*
 - 5.5.3. District and Authority Committees*
- 6. General Counsel Report – Kathryn Winn†**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Consolidated Ditches Supreme Court Opinion*
 - 7.2. Minturn Water Interconnect*

☀ 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.

8. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.

8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

8.2.1. Minturn Water Matters and Bolts Lake Update

8.2.2. Water Model Data Sharing Agreement†

8.2.3. CRCA Update†

9. Adjournment