



BOARD OF DIRECTORS REGULAR MEETING  
March 26, 2020, 11:30 A.M.

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action/Other Items**
  - 3.1. Meeting Minutes of Feb. 27, 2020, Regular Meeting ✨
  - 3.2. Ratification and Extension of Emergency Declaration – Linn Brooks
  - 3.3. Parameters Resolution re Series 2020A and 2020B Enterprise Wastewater Revenue Bonds – James Wilkins ✨
  - 3.4. Consent Agenda: Contract Log ✨
  - 3.5. Information Reports\*
    - 3.5.1. Development Report\*
    - 3.5.2. Authority and District Committees\*
    - 3.5.3. Authority February Meeting Summary – draft\*
- 4. COVID-19 Update and Operations Report – Linn Brooks and Siri Roman\***
- 5. General Counsel Report – Jim Collins†**
- 6. Water Counsel Report – Glenn Porzak**
  - 6.1. Pando Feeder Canal\*
  - 6.2. Eagle Park Reservoir\*
- 7. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.**
  - 7.1. COVID-19 Policies – Linn Brooks†**
  - 7.2. General Counsel Review of Matters in Negotiation – Jim Collins†**
  - 7.3. Water Counsel Review of Matters in Negotiation – Glenn Porzak**
    - 7.3.1. Bolts Lake Matters†
- 8. Adjournment**