1. Consultant/Guest Introduction
2. Public Comment*
3. Action/Other Items
   3.1. Meeting Minutes of March 26, 2020, Regular Meeting
   3.2. Bond Debt Service Base Rate Resolution – James Wilkins
   3.3. Public Water System ID Combination – Brad Zachman
   3.4. Extension of Late Fee Waiver – Shane Swartwout
   3.5. Consent Agenda: Contract Log
   3.6. Information Reports*
      3.6.1. Development Report†
      3.6.2. Authority and District Committees*
      3.6.3. Authority March Meeting Summary – draft*
4. General Manager Report – Linn Brooks
   4.1. COVID-19 Update
5. Operations Report – Siri Roman*
   5.1. Nutrient Upgrade Project Update – Jeff Schneider and Melissa Marts*
6. General Counsel Report – Jim Collins†
7. Water Counsel Report – Glenn Porzak
   7.1. Pando Feeder Canal Protest Update*
   7.2. Eagle Park Reservoir Storage Rights*
8. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.
   8.1. General Counsel Review of Matters in Negotiation – Jim Collins†
   8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
      8.2.1. Green Mountain Reservoir†
      8.2.2. Bolts Lake†
      8.2.3. District Water Rights Report†
      8.2.4. CJC Properties Wolcott Change Case†
9. 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.
This is a remote meeting and will be held virtually; for Skype information to join the meeting, please contact chayes@erwsd.org prior to the meeting.
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