



BOARD OF DIRECTORS REGULAR MEETING
May 28, 2020, 12:30 P.M.

1. **Consultant/Guest Introduction**
2. **Public Comment** •
3. **Action/Other Items**
 - 3.1. Election of Officers
 - 3.2. Meeting Minutes of April 23, 2020, Regular Meeting ☼
 - 3.3. Extension of Late Fee Waiver – Shane Swartwout ☼
 - 3.4. Request for Inclusion: Kudel Property – Micah Schuette ☼
 - 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 April Meeting Summary – draft*
 - 3.6.4. Quarterly Finance Report* *(to be delivered Tuesday, May 26)*
4. **General Manager Report – Linn Brooks***
 - 4.1. COVID-19 Update
 - 4.1.1. Financial Update – James Wilkins
 - 4.2. Eagle River MOU Update
5. **Operations Report – Siri Roman***
 - 5.1. 2019 Backflow Program Update – Shane Swartwout*
6. **General Counsel Report – Jim Collins†**
 - 6.1. Engineering Manager Update†
7. **Water Counsel Report – Glenn Porzak**
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†**
 - 8.1.1. Edwards Spur Road Construction Update†
 - 8.2. **Water Counsel Review of Matters in Negotiation – Glenn Porzak**
 - 8.2.1. Pando Feeder Canal Motion for Summary Judgment and Decree†
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.

Clean Water. Quality Life.™

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