



BOARD OF DIRECTORS REGULAR MEETING
June 25, 2020, 11:30 A.M.

1. **Consultant/Guest Introduction**
2. **Public Comment** •
3. **Action/Other Items**
 - 3.1. Meeting Minutes of May 28, 2020, Regular Meeting ☼
 - 3.2. Electric Vehicle/Bike Loan – James Wilkins ☼
 - 3.3. Operations Agreement with Eagle Park Reservoir Company for FY2021 ☼
 - 3.4. Appointment of Eagle Park Reservoir Company Representative
 - 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 May Meeting Summary – draft*
4. **General Manager Report – Linn Brooks**
 - 4.1. Communications and Public Affairs Manager Report*
 - 4.2. Sustainability Update*
 - 4.3. Preparation for Upcoming Bond Issue – James Wilkins
5. **Operations Report – Siri Roman***
 - 5.1. 2019 Backflow Program Update – Shane Swartwout*
 - 5.2. Eagle Park Reservoir Company Operations Report †
6. **General Counsel Report – Jim Collins**
7. **Water Counsel Report – Glenn Porzak**
 - 7.1. Pando Feeder Canal Motion for Summary Judgment and Entry of Decree*
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. Bolts Lake Matters †
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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