



BOARD OF DIRECTORS SPECIAL MEETING  
October 22, 2020, 1:00 P.M.

1. **Consultant/Guest Introduction**
2. **Public Comment** •
3. **Action/Other Items**
  - 3.1. Appointment of Director to fill Director District 5 Vacancy
    - 3.1.1. Board Committee Membership ✨
  - 3.2. Meeting Minutes of Sept. 24, 2020, Joint Meeting with UERWA ✨
  - 3.3. Resolution of Support: Eagle River Fire Protection District Ballot Issue A ✨
  - 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 September Meeting Summary – draft\*
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, Brad Zachman\***
    - 5.2.1. CDOT West Vail Pass Auxiliary Lane Environmental Assessment
    - 5.2.2. Eagle Mine Consent Decree
  - 5.3. **Engineering Report – Jason Cowles**
  - 5.4. **Communications and Public Affairs Report – Diane Johnson\***
6. **General Counsel Report – Jim Collins**
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. Capital Cost Recovery Policy – Jason Cowles†
  - 8.2. **Water Counsel Review of Matters in Negotiation – Glenn Porzak**
  - 8.3. **General Manager Review of Matters in Negotiation – Linn Brooks**
    - 8.3.1. Water Commitments
    - 8.3.2. Consolidation
    - 8.3.3. Bolts Lake
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 Microsoft Teams information to join the meeting, please contact [chayes@erwsd.org](mailto:chayes@erwsd.org) prior to the meeting.**