



BOARD OF DIRECTORS SPECIAL MEETING  
November 19, 2020, 1:00 P.M.  
via Microsoft Teams

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action/Other Items**
  - 3.1. Meeting Minutes of Oct. 22, 2020 ☼
  - 3.2. Meeting Minutes of Oct. 22, 2020, Joint Meeting with ERWSD ☼
  - 3.3. Public Hearing: FY2021 Proposed Budget – Siri Roman ☼
    - 3.3.1. Resolution to Adopt 2021 Budget ☼ (to be delivered Tuesday, Nov. 17)
    - 3.3.2. Resolution to Appropriate Sums of Money ☼ (to be delivered Tuesday, Nov. 17)
    - 3.3.3. Resolution to Set Mill Levies ☼ (to be delivered Tuesday, Nov. 17)
  - 3.4. Public Hearing: FY2021 Proposed Rates – Siri Roman
    - 3.4.1. Resolution to Adopt 2021 Proposed Rates ☼ (to be delivered Tuesday, Nov. 17)
  - 3.5. Certification of Delinquent Accounts – Shane Swartwout ☼ (to be delivered Tuesday, Nov. 17)
  - 3.6. Committee Appointments ☼
  - 3.7. Consent Agenda: Contract Log ☼
  - 3.8. Information Reports
    - 3.8.1. Development Report\*
    - 3.8.2. Authority and District Committees
    - 3.8.3. Authority October Meeting Summary – draft\*
- 4. Strategy Items**
  - 4.1. 2020 Water Year in Review and 2021 Outlook – Len Wright and Diane Johnson\*
  - 4.2. Board Member Input
- 5. General Manager Report – Linn Brooks**
  - 5.1. General Manager Information Items**
    - 5.1.1. COVID-19 Update
  - 5.2. Operations Report – Siri Roman\***
    - 5.2.1. 2019 Macroinvertebrate Multimetric Index\*
  - 5.3. Engineering Report – Jason Cowles**
  - 5.4. Communications and Public Affairs Report – Diane Johnson**
- 6. General Counsel Report – Kathryn Winn**
- 7. Water Counsel Report – Glenn Porzak**
  - 7.1. Eagle Park Reservoir\*
  - 7.2. Water Dedication Policy\*
- 8. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.**
  - 8.1. General Counsel Review of Matters in Negotiation – Kathryn Winn†**

☀ 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.

## 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

### 8.2.1. CRCA Matters†

## 8.3. General Manager Review of Matters in Negotiation – Linn Brooks

## 9. Adjournment

**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.