



BOARD OF DIRECTORS SPECIAL MEETING
December 17, 2020, 1:00 P.M.
via Microsoft Teams

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action/Other Items**
 - 3.1. Meeting Minutes of Nov. 19, 2020☼
 - 3.2. Meeting Minutes of Nov. 19, 2020, Joint Meeting with UERWA☼
 - 3.3. Representative Appointment for Colorado Special Districts Property & Liability Pool☼
 - 3.4. 2021 Operations Agreements with UERWA, Town of Minturn – Catherine Hayes☼
 - 3.5. 2021 Proposed Meeting Schedule, Meeting Place, and Posting Location – Catherine Hayes☼
 - 3.6. Resolution to Amend 2020 Budget☼
 - 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 November Meeting Summary – draft*
- 4. Strategy Items**
 - 4.1. Board Member Input
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.1.1. COVID-19 Update
 - 5.2. Finance Report – David Norris**
 - 5.2.1. Quarterly Financial Report* (to be delivered Tuesday, Dec. 15)
 - 5.3. Operations Report – Siri Roman***
 - 5.3.1. Draft Wastewater Discharge Permit Comments*
 - 5.3.2. Eagle Park Reservoir Company Quarterly Report†
 - 5.4. Engineering and Water Resources Report – Jason Cowles***
 - 5.4.1. West Vail Interceptor Project Update*
 - 5.5. Communications and Public Affairs Report – Diane Johnson**
- 6. General Counsel Report – Jim Collins**
 - 6.1. Bighorn Terrace Project Update, Election Results – Jeff Schneider, Niko Nemcanin*
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Option Agreement*

☀ 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. 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

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 prior to the meeting.