



BOARD OF DIRECTORS SPECIAL MEETING
January 28, 2021, 1:00 P.M.
via Microsoft Teams

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action/Other Items**
 - 3.1. Meeting Minutes of Dec. 17, 2020☼
 - 3.2. Meeting Minutes of Jan.15, 2021, Joint Meeting with UERWA☼
 - 3.3. IT Security Audit Insurance Policy – David Norris☼
 - 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 December Meeting Summary – draft*
- 4. Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Drought Mitigation and Excessive Use Strategy – Diane Johnson and Len Wright
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.1.1. COVID-19 Update
 - 5.2. Finance Report – David Norris**
 - 5.3. Operations Report – Siri Roman***
 - 5.4. Engineering and Water Resources Report – Jason Cowles**
 - 5.5. Communications and Public Affairs Report – Diane Johnson***
- 6. General Counsel Report – Jim Collins**
- 7. Water Counsel Report – Glenn Porzak**
 - 7.1. Colorado River District Update*
 - 7.2. CJC Properties Case*
- 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. Permit Application Planning – Jason Cowles†
 - 8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak**
- 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 prior to the meeting.