



BOARD OF DIRECTORS SPECIAL MEETING
February 25, 2021, 1:00 P.M.
via Microsoft Teams

- 1. Consultant/Guest Introduction**
- 2. Public Comment** •
- 3. Action/Other Items**
 - 3.1. Meeting Minutes of Jan. 28, 2021[☼]
 - 3.2. Meeting Minutes of Jan. 28, 2021, Joint Meeting with UERWA[☼]
 - 3.3. Resolution Authorizing Signatures[☼]
 - 3.4. Rules & Regulations Updates – Tug Birk[☼]
 - 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. Sustainability Update and 2020 Accomplishments – Kira Koppel
 - 4.3. Drought Update – 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**
 - 5.2.1. Quarterly Financials^{*}
 - 5.2.2. Housing Update^{*}
 - 5.3. Operations Report – Siri Roman^{*}**
 - 5.3.1. Avon WWTF Nutrient Upgrade Project – Melissa Marts
 - 5.3.2. New Wastewater Discharge Permits – Siri Roman & Rob Ringle
 - 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**

☀ 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.