



BOARD OF DIRECTORS SPECIAL MEETING
March 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 Feb. 25, 2021 ☼
 - 3.2. Meeting Minutes of Feb. 25, 2021, Joint Meeting with UERWA ☼
 - 3.3. System Reliability and Strategic Reserve Target Policy – Jason Cowles ☼ *(to be emailed March 23)*
 - 3.4. Staffing Request – Diane Johnson and Linn Brooks ☼
 - 3.5. Contract Log ☼
 - 3.6. Information Reports
 - 3.6.1. Development Report*
 - 3.6.2. Authority and District Committees*
 - 3.6.3. Authority February Meeting Summary – draft*
4. **Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Drought Update – Len Wright
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. Eagle Park Reservoir Company Quarterly Operations Report†
 - 5.3. **Engineering and Water Resources Report – Jason Cowles***
 - 5.3.1. Colorado River District Demand Management Advisory Committee Update
 - 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†**
 - 8.2. **Water Counsel Review of Matters in Negotiation – Glenn Porzak**
 - 8.2.1. CRCA Matters†
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.