



BOARD OF DIRECTORS SPECIAL MEETING
April 22, 2021, 1:00 P.M.
via Microsoft Teams

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action/Other Items**
 - 3.1. Meeting Minutes of March 25, 2021
 - 3.2. Meeting Minutes of March 25, 2021, Joint Meeting with UERWA
 - 3.3. Cash in Lieu Request: Middle Creek Lot 3 – Jason Cowles
 - 3.4. Cash in Lieu Request: Highline Hotel – Jason Cowles
 - 3.5. District Irrigation Rates – Jason Cowles
 - 3.6. Climate Action Collaborative Governance and Goals – Catherine Hayes
 - 3.7. Employee Housing Recommendation – David Norris
 - 3.8. Contract Log
 - 3.9. Information Reports
 - 3.9.1. Development Report
 - 3.9.2. Authority and District Committees
 - 3.9.3. Authority March Meeting Summary – draft
- 4. Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Drought Update and Mitigation Strategy – Diane Johnson and Linn Brooks
 - 4.3. Pulse Survey Results – Melissa Mills McLoota
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.2. Finance Report – David Norris**
 - 5.2.1. Quarterly Financial Report
 - 5.3. Operations Report – Brad Zachman**
 - 5.3.1. Nutrient Upgrade Project Update – Melissa Marts
 - 5.3.2. Lead and Copper Rule Update – Brad Zachman and Kailey Rosema
 - 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

8.2.1. Eagle River MOU Matters†

8.2.2. Green Mountain Reservoir Historic Users Pool†

8.2.3. Homestake Reservoir Release Program†

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.