



BOARD OF DIRECTORS SPECIAL MEETING
May 27, 2021, 1:00 P.M.
via Microsoft Teams

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action/Other Items**
 - 3.1. Meeting Minutes of April 22, 2021
 - 3.2. Meeting Minutes of April 22, 2021, Joint Meeting with UERWA
 - 3.3. Assessing Late Fees – David Norris
 - 3.4. Coverage-Based Irrigation Rate – David Norris
 - 3.5. Highlands Meadow Claim of Easement
 - 3.6. Contract Log
 - 3.7. Information Reports
 - 3.7.1. Development Report
 - 3.7.2. Authority and District Committees
 - 3.7.3. Authority April Meeting Summary – draft
- 4. Strategy Items**
 - 4.1. Board Member Input
 - 4.2. Drought Update – Len Wright and Diane Johnson
- 5. General Manager Report – Linn Brooks**
 - 5.1. General Manager Information Items**
 - 5.1.1. Best Place to Work Award
 - 5.2. Operations Report – Siri Roman**
 - 5.2.1. Lead and Copper Rule Update – Brad Zachman and Kailey Rosema
 - 5.2.2. Dowd Junction Collection System Project Update – Jeff Schneider and Niko Nemcanin
 - 5.3. Engineering and Water Resources Report – Jason Cowles**
 - 5.3.1. Wolford Mountain Dam Safety Update – Len Wright
 - 5.3.2. Eagle Park Seep Investigation – Len Wright
 - 5.4. 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†

8.1.1. District Unallocated Water – Linn Brooks† (to be emailed May 25)

8.1.2. Cybersecurity Audit – Jason Sica

8.1.3. Unification – Linn Brooks

8.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

8.2.1. Eagle River MOU Matters†

8.2.2. Shoshone Project†

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.