



BOARD OF DIRECTORS SPECIAL MEETING  
June 24, 2021, 1:00 P.M.  
via Microsoft Teams

- 1. Consultant/Guest Introduction**
- 2. Public Comment**
- 3. Action/Other Items**
  - 3.1. Meeting Minutes of May 27, 2021
  - 3.2. Meeting Minutes of May 27, 2021, Joint Meeting 1 with UERWA
  - 3.3. Meeting Minutes of May 27, 2021, Joint Meeting 2 with UERWA
  - 3.4. Eagle Park Reservoir Company 2022 Operations Agreement
  - 3.5. Election of District representative to Eagle Park Reservoir Company BOD
  - 3.6. Contract Log
  - 3.7. Information Reports
    - 3.7.1. Development Report
    - 3.7.2. Authority and District Committees
    - 3.7.3. Authority May Meeting Summary – draft
- 4. Strategy Items**
  - 4.1. Board Member Input
  - 4.2. Drought Update – Len Wright, David Norris and Diane Johnson
    - 4.2.1. Drought conditions and reservoir storage
    - 4.2.2. Customer outreach update
- 5. General Manager Report – Linn Brooks**
  - 5.1. **General Manager Information Items**
  - 5.2. **Operations Report – Siri Roman**
    - 5.2.1. Lead and Copper Rule Update – Kailey Rosema
    - 5.2.2. Eagle Park Reservoir Company Quarterly Operations Report
  - 5.3. **Engineering and Water Resources Report – Jason Cowles**
    - 5.3.1. Construction Materials Update – Jeffrey Schneider
  - 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**
    - 8.1.1. Unification
  - 8.2. **Water Counsel Review of Matters in Negotiation – Glenn Porzak**
    - 8.2.1. Water rights report
- 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.

**The administrative offices are not open to the public; if you would like to join the virtual meeting, please contact [bdoliboa@erwsd.org](mailto:bdoliboa@erwsd.org) prior to the meeting.**