



BOARD OF DIRECTORS SPECIAL MEETING
July 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 June 24, 2021✳
 - 3.2. Meeting Minutes of June 24, 2021, Joint Meeting 1 with UERWA✳
 - 3.3. Meeting Minutes of June 24, 2021, Joint Meeting 2 with UERWA✳
 - 3.4. Consideration of FY 2020 Audited Financial Statement – McMahan and Associates✳
 - 3.5. Sustainable Destination MOU - Catherine Hayes and Kira Koppel ✳
 - 3.6. Contract Log✳
 - 3.7. Information Reports
 - 3.7.1. Development Report*
 - 3.7.2. Authority and District Committees*
 - 3.7.3. Authority June 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. **Finance Report – David Norris**
 - 5.2.1. Quarterly Financials*
 - 5.3. **Operations Report – Siri Roman***
 - 5.4. **Engineering and Water Resources Report – Jason Cowles***
 - 5.4.1. Traer Creek tank update – Jeffrey Schneider and Mark Mantua*
 - 5.4.2. Unallocated Water – Jason Cowles
 - 5.4.3. Homestake Exchange – Jason Cowles
 - 5.5. **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**
 - 8.2.1. Eagle River MOU Update – Jason Cowles
 - 8.2.2. Shoshone Update – 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.

8.2.3. Piney River Unit Conditional Water Right – Kristen Moseley†

9. Adjournment

The administrative offices are not open to the public; if you would like to join the virtual meeting, please contact bdoliboa@erwsd.org prior to the meeting.