



BOARD OF DIRECTORS SPECIAL MEETING
August 26, 2021, 1:00 P.M.
via Microsoft Teams

1. **Consultant/Guest Introduction**
2. **Public Comment**•
3. **Remembrance of Parker Newbanks, III**
4. **Action/Other Items**
 - 4.1. Meeting Minutes of July 22, 2021✳
 - 4.2. Meeting Minutes of July 22, 2021, Joint Meeting with UERWA✳
 - 4.3. Middle Creek Lot 3 Sewer Easement Abandonment✳
 - 4.4. Contract Log✳
 - 4.5. Information Reports
 - 4.5.1. Development Report*
 - 4.5.2. Authority and District Committees*
 - 4.5.3. Authority July Meeting Summary – draft*
5. **Strategy Items**
 - 5.1. Board Member Input
 - 5.2. Drought Update – Len Wright, David Norris and Diane Johnson
 - 5.2.1. Drought conditions and reservoir storage
 - 5.2.2. Customer outreach update*
6. **General Manager Report – Acting General Manager Jason Cowles**
 - 6.1. **General Manager Information Items**
 - 6.1.1. COVID-19 Response Update
 - 6.2. **Finance Report – David Norris**
 - 6.2.1. Budget Process Update*
 - 6.3. **Operations Report – Siri Roman***
 - 6.3.1. Sanitary survey preliminary results
 - 6.3.2. Avon mudslide response
 - 6.4. **Engineering and Water Resources Report – Jason Cowles***
 - 6.4.1. Edwards River Park Update*
 - 6.4.2. Unallocated Water*
 - 6.4.3. Final Report of the Colorado River District Demand Management Committee*
 - 6.4.4. Homestake Exchange
 - 6.5. **Communications and Public Affairs Report – Diane Johnson***
7. **General Counsel Report – Jim Collins**
8. **Water Counsel Report – Kristin Moseley**
9. **Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S.**
 - 9.1. **General Counsel Review of Matters in Negotiation – Jim Collins†**
 - 9.1.1. Unification

☀ 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.

9.2. Water Counsel Review of Matters in Negotiation – Kristin Moseley

9.2.1. Piney River Unit Conditional Water Right – Kristin Moseley†

9.2.2. Eagle River MOU Update – Jason Cowles

10. 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.