



BOARD OF DIRECTORS SPECIAL MEETING  
September 23, 2021, 1:00 P.M.  
via Microsoft Teams

1. **Consultant/Guest Introduction**
2. **Public Comment**•
3. **Action/Other Items**
  - 3.1. Meeting Minutes of August 26, 2021✳
  - 3.2. Meeting Minutes of August 26, 2021, Joint Meeting with UERWA✳
  - 3.3. Contract Log✳
  - 3.4. Information Reports
    - 3.4.1. Development Report\*
    - 3.4.2. Authority and District Committees\*
    - 3.4.3. Authority July Meeting Summary – draft\*
4. **Strategy Items**
  - 4.1. Board Member Input
  - 4.2. Drought Update – Len Wright, David Norris and Diane Johnson
5. **General Manager Report\***
  - 5.1. **General Manager Information Items**
  - 5.2. **Operations Report – Siri Roman\***
    - 5.2.1. Backflow Prevention and Cross Connection Control Update - Shane Swartwout
    - 5.2.2. Avon Wastewater Nutrient Upgrade Project – Jeff Schneider\*
  - 5.3. **Engineering and Water Resources Report – Jason Cowles\***
    - 5.3.1. Unallocated Water\*
    - 5.3.2. Homestake Exchange
    - 5.3.3. Black Lakes Dam Safety Update – Len Wright
  - 5.4. **Communications and Public Affairs Report – Diane Johnson\***
6. **General Counsel Report – Jim Collins**
7. **Water Counsel Report – Kristin Moseley**
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 – Kristin Moseley**
    - 8.2.1. Eagle River MOU Update – Jason Cowles
    - 8.2.2. Pando Feeder Canal Settlement – Glenn Porzak†
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.**