



BOARDS OF DIRECTORS SPECIAL JOINT MEETING  
May 28, 2020, 10:45 a.m.

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
  - a. **Water Counsel Review of Matters in Negotiation – Glenn Porzak**
    - i. Bolts Lake†
    - ii. ERMOU Update
4. **Adjournment**

⚙️ **Action Item 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.

**This is a remote meeting and will be held virtually; for Skype information to join the meeting, please contact [chaves@erwsd.org](mailto:chaves@erwsd.org) prior to the meeting.**