



BOARDS OF DIRECTORS SPECIAL JOINT MEETING
Wednesday, June 24, 2020
1:00 p.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. Water Supply Modeling
 - ii. Water Supply Strategy
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 chayes@erwsd.org prior to the meeting.