



BOARDS OF DIRECTORS SPECIAL JOINT MEETING
Thursday, July 23, 2020
10:15 a.m. – 2:00 p.m.
Skype

1. Consultant/Guest Introduction

2. Public Comment

3. Action Items

Authority

- 3.1 Meeting Minutes of June 25, 2020, Authority Regular Meeting^{*}
- 3.2 FY 2019 Audit Extension Request – James Wilkins^{*}

District

- 3.3 Meeting Minutes of June 25, 2020, District Regular Meeting^{*}
- 3.4 FY 2019 Audit Extension Request – James Wilkins^{*}

Joint

- 3.5 Meeting Minutes of May 28, 2020, Authority + District Joint Meeting^{*}
- 3.6 Meeting Minutes of June 24, 2020, Authority + District Joint Meeting^{*}
- 3.7 Consent Agenda – contract log^{*}

4. Information Reports

- 4.1 Development Report^{*}
- 4.2 Authority and District Committees^{*}
- 4.3 Authority June Meeting Summary – draft^{*}

5. General Manager Report^{*}

- 5.1 Communications and Public Affairs Report^{*}

6. Operations Report – Siri Roman^{*}

- 6.1. Backflow Program Update^{*}

7. General Counsel Report – Jim Collins

- 7.1. Authority Legal Report[†]
- 7.2. District Legal Report[†]

8. Water Counsel Report – Glenn Porzak

Authority Only

- 8.1. Diligence Filings^{*}
- 8.2. Eagle Park Reservoir Stock Agreement^{*}

Authority + District

- 8.3. Eagle Park Reservoir Diligence Ruling^{*}
- 8.4. Pando Feeder Canal Answer Brief^{*}

9. Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.

9.1. General Counsel Review of Matters in Negotiation – Jim Collins†

9.1.1. Consent to Overlapping Boundaries

9.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak

9.2.1. Bolts Lake Matters†

10. 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 prior to the meeting.