



BOARDS OF DIRECTORS SPECIAL JOINT MEETING
Thursday, August 27, 2020
11:00 a.m.
Microsoft Teams

1. Consultant/Guest Introduction

2. Public Comment

3. Action Items

Authority

- 3.1 Bond Parameters Resolution – Rick Smith, interim Director of Finance ✨

Joint

- 3.2 Meeting Minutes of July 23, 2020, Authority + District Joint Meeting ✨
- 3.3 Late Fee Waiver Extension – Shane Swartwout ✨
- 3.4 Consent Agenda – contract log ✨

4. Information Reports

- 4.1 Development Report*
- 4.2 Authority and District Committees*
- 4.3 Authority July Meeting Summary – draft*

5. General Manager Report

- 5.1 Sustainability Report: Social Equity*
- 5.2 Communications and Public Affairs Report*
- 5.3 Quarterly Financial Reports*

6. Operations Report – Siri Roman*

- 6.1. Low Streamflow Operating Plan Update*
- 6.2. Backflow Program 101 – Brad Zachman and Evette Smits
- 6.3. AWWTF Nutrient Upgrade – Melissa Marts*
- 6.4. Edwards Spur Road Update – Mark Mantua*

7. General Counsel Report – Jim Collins

8. Water Counsel Report – Glenn Porzak

Authority + District

- 8.1. Eagle Park Reservoir Company*

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†

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

- 9.2.1. Strategic Reserve Policy†
- 9.2.2. Bolts Lake Matters†

9.3. General Manager Review of Matters in Negotiation – Linn Brooks

9.3.1. Bolts Lake Matters – Lorne Bassel and Gerry Ronon

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 Microsoft Teams information to join the meeting, please contact chayes@erwsd.org prior to the meeting.