



BOARDS OF DIRECTORS SPECIAL JOINT MEETING
Thursday, September 24, 2020
9:45 a.m.
Microsoft Teams

1. Consultant/Guest Introduction

2. Public Comment

3. Action Items

Joint

- 3.1 Meeting Minutes of Aug. 27, 2020, Authority + District Joint Meeting*
- 3.2 Consideration of Joint Resolution in Support of Colorado River District's Ballot Question 7A to Protect West Slope Water – Diane Johnson and Chris Treese*
- 3.3 Eagle River Watershed Council Update and Funding Request – Holly Loff*
- 3.4 Consent Agenda – contract log*

Authority

- 3.1 Resolution to Establish Debt Service Base Rate for 2020 Bonds*
- 3.2 Approval of FY2019 Audit – McMahan and Associates*

District

- 3.3 Approval of FY2019 Audit – McMahan and Associates*

4. Strategy Items

- 4.1. Water System Master Plan – Micah Schuette
- 4.2. Board Member Input

5. General Manager Report – Linn Brooks*

5.1 General Manager Information Items

5.2 Operations Report – Siri Roman*

- 5.2.1 Budget Update

5.3 Finance Report – Rick Smith

5.4 Engineering Report – Jason Cowles*

- 5.4.1 Ski and Snowboard Club Vail Snowmaking Rate Review – Jason Cowles

5.5 Communications and Public Affairs Report – Diane Johnson*

5.6 Information Reports

- 5.6.1 Development Report*
- 5.6.2 Authority and District Committees*
- 5.6.3 Authority August Meeting Summary – draft*

6. General Counsel Report – Jim Collins

7. Water Counsel Report – Glenn Porzak

Authority + District

7.1. Cash-in-Lieu Fees

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

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

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

8.2.1. Strategic Reserve Policy†

8.2.2. Eagle Park Reservoir Diligence Case†

8.2.3. Eagle Park Reservoir Option Water†

8.2.4. Bolts Lake†

8.3. General Manager Review of Matters in Negotiation – Linn Brooks and Jason Cowles

8.3.1. Cybersecurity Update – Jason Sica†

8.3.2. Eagle River Hydrologic Model – Jason Cowles†

8.3.3. Bolts Lake Matters

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.

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.