



BOARDS OF DIRECTORS SPECIAL JOINT MEETING
Thursday, March 25, 2021
11:15 a.m.
Microsoft Teams

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
 - 3.1. **General Manager Review of Matters in Negotiation**
 - 3.1.1. Bolts Lake Update – Jason Cowles†
 - 3.1.2. Bonding Impact Analysis re Water Supply Planning – David Norris†
 - 3.1.3. Augmentation Plans – Kristin Moseley
 - 3.1.3.1. Battle North†
 - 3.1.3.2. Bolts Lake†
 - 3.1.4. Environmental Liability Update – Joe Middleton†
 - 3.1.5. Water Supply Master Plan Draft – Linn Brooks†

4. **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.