



BOARDS OF DIRECTORS SPECIAL JOINT MEETING  
Thursday, April 22, 2021  
11:30 a.m.  
Microsoft Teams

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Water Supply Master Planning Presentation – Linn Brooks**
4. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
  - 4.1. **General Manager Review of Matters in Negotiation**
    - 4.1.1. Bolts Lake Update – Jason Cowles and Linn Brooks†
    - 4.1.2. Minturn Water Negotiations Discussion – Kristin Moseley†
    - 4.1.3. Bonding Update – David Norris†
    - 4.1.4. Bolts Lake Environmental Update†
5. **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](mailto:chayes@erwsd.org) prior to the meeting.**