



BOARDS OF DIRECTORS SPECIAL JOINT MEETING  
Thursday, October 28, 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. Bolts Lake / Battle North Augmentation Plan / Minturn Discussion Update†
    - 3.1.3. Unification
4. **Action Items**
  - 4.1. **Update on Environmental Matters, Bolts Lake Transaction – Joe Middleton☼†**
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 [bdoliboa@erwsd.org](mailto:bdoliboa@erwsd.org) prior to the meeting.**