



BOARD OF DIRECTORS SPECIAL JOINT MEETING

Thursday, November 18, 2021

11:00 a.m.

via 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
 - 3.1.4. Eagle River MOU Update – Jason Cowles

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 bdolibo@erwsd.org prior to the meeting.