



BOARD OF DIRECTORS SPECIAL JOINT MEETING
Thursday, December 16, 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. **Review of Matters in Negotiation - Kristin Moseley**
 - 3.1.1. Bolts Lake Update – Jason Cowles†
 - 3.1.2. Bolts Lake / Battle North Augmentation Cases / Minturn Discussion Update†
 - 3.1.3. Unification

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 bdoliboa@erwsd.org prior to the meeting.