

UPPER EAGLE REGIONAL WATER AUTHORITY
EAGLE RIVER WATER & SANITATION DISTRICT
EAGLE PARK RESERVOIR COMPANY

BOARDS OF DIRECTORS
SPECIAL JOINT MEETING

October 26, 2017

11:00 a.m. at the Arrabelle at Vail, Cortina I Ballroom
675 Lionshead Place
Vail, CO 81657

1. Call to Order
2. Consultant/Guest Introduction
3. Public Comment
4. Executive Session pursuant to § 24-6-402(a) and (e), C.R.S.
 - a. Water Counsel Review of Matters in Negotiation – Glenn Porzak
 - i. Eagle Park and Homestake Reservoir Values*
 - ii. Eagle Park Reservoir Enlargement†
 - iii. CRCA Project†
5. Adjournment