



BOARDS OF DIRECTORS SPECIAL JOINT MEETING

October 27, 2016
11:00 a.m.

1. Call to Order
2. Consultant/Guest Introduction
3. Public Comment
4. Executive Session pursuant to § 24-6-402(a)(b) and (e), C.R.S. – Glenn Porzak
 - a. Cash-in-Lieu of Water Rights Policy†
 - b. Eagle River MOU Cap on Transmountain Diversions†
 - c. Eagle River MOU Projects†
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.

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846 Forest Road Vail, Colorado 81657 Tel (970) 476-7480 Fax (970) 476-4089 erwsd.org