



BOARDS OF DIRECTORS SPECIAL JOINT MEETING

March 23, 2017
11:00 a.m.

1. Call to Order
2. Consultant/Guest Introduction
3. Public Comment
4. Homestake Reservoir and Eagle River MOU
 - a. Homestake Project History – John Currier
 - b. Water Availability – Bob Weaver
 - c. Geotechnical and Wetlands Overview – Jason Cowles
5. 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 Reservoir Acquisition
6. Adjournment