1. **Consultant/Guest Introduction**

2. **Public Comment**

3. **Action/Other Items**
   - 3.1. Meeting Minutes of Feb. 27, 2020, Regular Meeting
   - 3.2. Ratification and Extension of Emergency Declaration
   - 3.3. Information Reports*
     - 3.3.1. Development Report*
     - 3.3.2. Contract Log*
     - 3.3.3. Authority and District Committees*
     - 3.3.4. Authority February Meeting Summary – draft*

4. **COVID-19 Update and Operations Report** – Linn Brooks and Siri Roman*

5. **General Counsel Report** – Jim Collins†

6. **Water Counsel Report** – Glenn Porzak
   - 6.1. Pando Feeder Canal*
   - 6.2. Eagle Park Reservoir*

7. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
   - 7.1. General Counsel Review of Matters in Negotiation – Jim Collins
   - 7.2. Water Counsel Review of Matters in Negotiation – Glenn Porzak
     - 7.2.1. EagleVail Metropolitan District†
     - 7.2.2. Eagle Park Reservoir Stock Agreement†
     - 7.2.3. Bolts Lake†

8. **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; a public meeting link will be available at erwsd.org prior to the meeting.