



BOARDS OF DIRECTORS SPECIAL JOINT MEETING
Thursday, July 22, 2021
10:45 a.m.
Microsoft Teams

1. **Consultant/Guest Introduction**
2. **Public Comment**
3. **Discussion of Unification – Bill Simmons and George Gregory**
4. **Executive Session pursuant to § 24-6-402(b) and (e), C.R.S.**
 - 4.1. **General Manager Review of Matters in Negotiation**
 - 4.1.1. Bolts Lake Update – Jason Cowles†
 - 4.1.2. Bolts Lake / Battle North Augmentation Plan / Minturn Discussion Update†
 - 4.1.3. Update on Bolts Lake Environmental Matters – Joseph Middleton†
 - 4.1.4. Unification†
 - 4.1.5. Attorney letters of engagement – Linn Brooks†

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.

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.