



BOARD OF DIRECTORS SPECIAL MEETING

August 24, 2023

1:00 p.m.

Walter Kirch Conference Room

AGENDA

- | | <u>Attachment Link</u> |
|--|-------------------------------|
| 1. Introductions | |
| 2. Public Comment | |
| 3. Action Items | |
| 3.1. Consideration of minutes from July 27, 2023, Regular Meeting | Action Item |
| 3.2. Consideration of contract log | Action Item |
| 4. Information Reports | |
| 4.1. Development report | Informational |
| 4.2. Board committees | Informational |
| 4.3. Authority July meeting summary – draft | Informational |
| 5. Board Member Input | |
| 6. Eagle River Watershed Council funding – James Dilzell, Executive Director | Informational |
| 7. General Manager Report – Siri Roman | |
| 7.1. GM information items | |
| 7.2. Business Administration report – David Norris | |
| 7.2.1. Irrigation-only rate restructure analysis | Informational |
| 7.3. Operations report – Brad Zachman | Informational |
| 7.4. Engineering and Water Resources report – Jason Cowles | Informational |
| 7.4.1. Colorado Green Business Network Gold Level Status – Tim Friday | Informational |
| 7.5. Communications and Public Affairs report – Diane Johnson | Informational |
| 8. Water Counsel Report – Kristin Moseley | |
| 9. General Counsel Report – Kathryn Winn | Confidential |
| 10. Executive Session | |
| 10.1. Motion to move into Executive Session pursuant to §24-6-402(4)(a), C.R.S., to discuss the acquisition and sale of real property | |
| 10.2. Motion to move into Executive Session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice related to questions on land use powers | Confidential |
| 10.3. Motion to move into Executive Session pursuant to §24-6-402(4)(b) and (e), C.R.S., to receive legal advice and discuss matters in negotiation related to potential water lease options | |
| 11. Any Action as a Result of Executive Session | |
| 12. Adjournment | |