



BOARD OF DIRECTORS SPECIAL MEETING  
January 26, 2023  
**1:00 p.m.**  
Walter Kirch Conference Room

**AGENDA**

- |   | <u><b>Attachment Link</b></u> |
|---|-------------------------------|
| <b>1. Introductions</b>   |                               |
| <b>2. Public Comment</b>  |                               |
| <b>3. Action Items</b>  |                               |
| 3.1. Approval of minutes from December 15, 2022, Special Meeting  | <a href="#">Action Item</a>   |
| 3.2. Approval of contract log   | <a href="#">Action Item</a>   |
| 3.3. <b>Res. No. 2023-01:</b> Resolution Designating Location to Post Notice  | <a href="#">Action Item</a>   |
| 3.4. <b>Res. No. 2023-02:</b> Resolution Calling for the 2023 Regular District Election and Appointing a Designated Election Official | <a href="#">Action Item</a>   |
| <b>4. Information Reports</b>   |                               |
| 4.1. Development report   | <a href="#">Informational</a> |
| 4.2. Board committees   | <a href="#">Informational</a> |
| 4.3. December Authority meeting summary – draft   | <a href="#">Informational</a> |
| <b>5. Board Member Input</b>  |                               |
| <b>6. General Manager Report – Siri Roman</b>   |                               |
| 6.1. GM information items   |                               |
| 6.2. Business Administration report – David Norris  |                               |
| 6.2.1. Quarterly financials – Jim Cannava   | <a href="#">Informational</a> |
| 6.3. Operations report – Brad Zachman   | <a href="#">Informational</a> |
| 6.4. Engineering and Water Resources report – Jason Cowles  | <a href="#">Informational</a> |
| 6.5. Communications and Public Affairs report – Diane Johnson   | <a href="#">Informational</a> |
| <b>7. Water Counsel Report – Kristin Moseley</b>  |                               |
| 7.1. Conditional water rights deadlines   | <a href="#">Informational</a> |
| 7.2. “Do Not Flush” wipes legislation   | <a href="#">Informational</a> |
| <b>8. General Counsel Report – Kathryn Winn</b>   | <a href="#">Confidential</a>  |
| <b>9. Executive Session</b>   |                               |
| 9.1. Motion to move into Executive Session pursuant to §24-6-402(4)(b), C.R.S., to receive legal advice related to:                   |                               |
| 9.1.1. Colorado River Cooperative Agreement matters   | <a href="#">Confidential</a>  |
| 9.1.2. Bulk water service agreements  |                               |
| 9.1.3. Senate Bill 23-01  | <a href="#">Confidential</a>  |
| <b>10. Any Action as a Result of Executive Session</b>  |                               |
| <b>11. Adjournment</b>  |                               |