

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 10, 2015 (1:00 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) *1:30 pm* Establishment of Quorum and Call to Order;
- (2) Approval of Agenda for Meeting; action item
- (3) Approval of the minutes of the November 18, 2015,
December 16, 2015, January 15, 2015 Board Meeting; action item
- (4) Public Input and Comment;
- (5) *1:45 pm* Crosho Lake Grant Application action item
- (6) *2:00 pm* Election of Board Officers action item
- (7) *2:15 pm* Financial Report; action item
 - a) Approval of Disbursements;
 - b) Budget Comparison;
 - c) Audit;
- (8) *2:30 pm* Report from District Engineer;
 - a) Reservoir Water Status
 - b) Yamcolo Special Use Permit Update
 - c) Facilities update
 - i) Stagecoach Grazing Lease action item
- (9) *3:00 pm* Report of the General Manager;
 - a) MSEC Salary Survey
 - b) Yamcolo Irrigators Association Contract Renewal
 - c) Board Member Applications
 - d) Elk River Augmentation Plan/Willow Creek ISF action item
 - e) Master Planning
 - i) Water Supply Plan
 - ii) Water Rights Master Plan
- (10) *4:30 pm* Report from General Counsel;
 - a) Stahl Litigation
- (11) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Pending Water Rights Applications and Stahl Litigation. Mere presence or participation of an attorney at an executive session of the local politic body is not sufficient to satisfy the requirements of this subsection (4).
- (12) *4:55 pm* New Business;
- (13) *5:00 pm* Adjournment.