

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
EXECUTIVE COMMITTEE MEETING
MONDAY, FEBRUARY 19, 2016 (12:00 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Compensation Review;
- (4) Legislative Bills for CWC State Affairs Committee;
- (5) Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(f)(1) to discuss legal issues on Personnel Matters . 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).
- (6) Adjournment.