

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 20, 2016 (1:30 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) Establishment of Quorum and Call to Order;
- (2) Approval of Agenda for Meeting; action item
- (3) Master Planning;
- (4) Stahl Litigation; action item
- (5) Yamcolo Irrigators Association (YIA) negotiations;
- (6) Miles/Lay Property; action item
- (7) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Pending Water Rights Applications, Stahl Litigation, YIA negotiations, and the Miles/Lay Property. 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).
- (8) Adjournment.