

**AGENDA**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MAY 18, 2016 (1:30 PM)**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE**  
**3310 CLEAR WATER TRAIL**

- (1) *1:30 pm* Establishment of Quorum and Call to Order;
- (2) *1:35 pm* Consent Agenda; action item
  - a) Bylaws amendment: special meeting 24-hour notification
  - b) Personnel Guidelines: retirement requirement change
- (3) Approval of Agenda for Meeting; action item
- (4) *1:45 pm* Approval of the minutes of the March 16, 2016; March 30, 2016; and April 20, 2016 Board Meetings; action item
- (5) Public Input and Comment;
- (6) *2:00 pm* Grant Application, Walker Ditch action item
- (7) *2:20 pm* Bear Reservoir/Yamcolo Administration action item
- (8) *2:45 pm* Financial Report; action item
  - a) Approval of Disbursements;
  - b) Budget Comparison;
- (9) *3:00 pm* Report of the General Manager;
  - a) Master Planning; action item
  - b) Elk River Augmentation Plan; action item
  - c) Yamcolo Irrigators Association; action item
  - d) Steamboat Ski Area Four Counties Lease action item
  - e) Office Space Update, Mt. Werner Water
- (10) *4:00 pm* Report from District Engineer
  - a) Reservoir Water Status;
  - b) Facilities Update;
    - (i) Stagecoach Grazing Lease
    - (ii) Facilities Upgrades & Maintenance
- (11) *4:20 pm* Report from General Counsel;
  - a) Approval of Stahl Settlement Documents: action item
- (12) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on 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).
- (13) New Business;
- (14) Adjournment.