

**AGENDA**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JULY 27, 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* Approval of Agenda for Meeting; action item
- (3) *1:40 pm* Approval of the minutes of the May 18, 2016 Board Meeting; action item
- (4) Public Input and Comment;
- (5) New Board Member;
- (6) *1:50 pm* Financial Report;
  - a) Approval of Disbursements action item
  - b) Budget Comparison/Supplemental Budget (Stahl and Facilities) action item
  - c) Audit action item
- (7) *2:15 pm* New Budget Outline;
  - a) Fund Accounting
    - i) SOQ Status
  - b) Preliminary Draft Budget proposal
- (8) *3:00 pm* Report of the General Manager;
  - a) Master Planning/Water Rights Master Plan/Diligence case (D. Hallford)
  - b) Elk River Augmentation Plan/ISF on Willow Creek (D. Hallford) action item
  - c) Retreat Planning/Strategic and 5 yr. planning efforts/Staffing and facilities plan
  - d) Misc. updates
    - i) Yamcolo/Bear Reservoir Administration
    - ii) Ski Company Four Counties Lease
    - iii) CRD Compact Modeling/BRT/IBCC
    - iv) CWC Summer Conference
    - v) Morrison Creek Upper Diversion action item
- (9) *4:00 pm* Report from District Engineer;
  - a) Reservoir Water Status
  - b) Stagecoach Maintenance
  - c) Grazing Lease
- (10) *4:20 pm* Report from General Counsel;
  - a) Stahl / FERC Letter
- (11) New Business;
- (12) Adjournment.