

**AGENDA**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT**  
**EXECUTIVE COMMITTEE MEETING**  
**WEDNESDAY, NOVEMBER 9, 2016 (9:00 AM)**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE**  
**3310 CLEAR WATER TRAIL**

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) 2017 Budget;
- (4) Water Pricing and Contracts;
- (5) Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to receive advice on contract language. 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.