

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 21, 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 July 27, 2016 Board Meeting; action item
- 4) Public Input and Comment;
- 5) *1:45 pm* Crosho Lake Grant; action item
- 6) *2:15 pm* Financial Report; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
 - c) Audit
 - d) Preliminary 2017 Budget
 - e) Accounting Consultant
- 7) *2:45 pm* Report of the General Manager;
 - a) Colorado Water Trust Request
 - b) Retreat Planning
 - c) Elk River Aug Plan
 - d) Morrison Creek update
 - e) Misc. Updates
 - i) Yamcolo/Bear Reservoir Administration
 - ii) Ski Company Four Counties Lease
 - iii) CRD Compact Modeling/BRT/IBCC
- 8) *3:45 pm* Report from District Engineer;
 - a) Staffing changes – Dam Operator
 - b) Reservoir water status
 - c) Special Use Permit action item
 - d) FERC License update
- 9) *4:30 pm* Report from General Counsel;
 - a) Bylaws Revisions action item
- 10) *4:45 pm* Water Rights Master Plan;
- 11) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on possible settlement of opposition to water rights Master Plan case. 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).
- 12) New Business;
- 13) Adjournment.