

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 26, 2017 (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) Approval of Agenda for Meeting; action item
- (3) *1:35 pm* Approval of the minutes of the May 17, 2017 Board Meeting, and ratification of the June 23, 2017 Executive Committee Meeting; action item
- (4) *1:40 pm* Public Input and Comment;
 - a) Rick Milway
- (5) *2:00 pm* Nicole Seltzer update;
 - a) Public Survey Questions
 - b) Surveys of Water Conservancy Districts
- (6) *2:30 pm* Financial Report; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
 - c) Audit
 - d) Future Contracting – Issues/Timeline
- (7) *3:00 pm* Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues regarding Stagecoach Contract Extensions. 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) *3:30 pm* Report of the General Manager;
 - a) Office Space
 - b) External Affairs
 - c) John Fetcher Scholarship
 - d) Misc. Updates
 - i) Morrison Creek W&S District Wastewater Treatment Equipment Application
 - ii) CWC Annual Conference
- (9) *4:00 pm* Report from District Engineer;
 - a) Reservoir Water Status
 - b) CWA - Sustaining Colorado Watersheds Conference
- (10) *4:30 pm* Report from General Counsel;
 - a) Master Plan Diligence
 - b) Stagecoach State Park Master Plan Agreement action item
- (11) *4:45 pm* Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Stagecoach State Park Master Plan Agreement, Morrison Creek Reservoir Property Acquisition and the Office Space Agreement. 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.