

RECORD OF PROCEEDINGS

**UPPER YAMPA WATER CONSERVANCY DISTRICT
EXECUTIVE COMMITTEE MEETING
THURSDAY, JUNE 21, 2018 (12:00 PM)
3310 CLEARWATER TRAIL, STEAMBOAT SPRINGS**

MINUTES

Ken Brenner, chairman, called the meeting of the Executive Committee to order and declared a quorum present. In addition to Ken Brenner, the Executive Committee members present were Tom Sharp, Doug Monger, John Redmond and Webster Jones. General Manager Kevin McBride, District Engineer Andy Rossi and General Counsel Bob Weiss were also present.

The following agenda was proposed, which included the addition of Items 7 and 8 to those previously noticed:

AGENDA

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Stillwater Ditch Special Use Permit;
- (4) Interim Pricing Agreement with City of Steamboat Springs;
- (5) Tri-State Negotiations Update;
- (6) Office Update;
- (7) Colorado Water Trust;
- (8) Morrison Creek RFQ;
- (9) Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Contract Negotiations and Stillwater Ditch. 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).
- (10) Adjournment.

The agenda was unanimously approved. There was no public comment.

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STILLWATER DITCH SPECIAL USE PERMIT

The Executive Committee reviewed the materials contained in the packet regarding the Stillwater Ditch special use permit. Counsel Weiss reported that the Forest Service had requested that the District apply for a special use permit because the ditch had been expanded in 1986. The proposed special use permit application was reviewed. The District staff was recommending that the District proceed with the special use permit application in the name of the District for the expansion of the ditch only. It was agreed that the application should be for 60 cfs. The application reflects that the Stillwater Ditch and Reservoirs Company was not relinquishing any pre-Federal Land Policy and Management Act right of way.

STAGECOACH INTERIM PRICING AGREEMENTS WITH CITY OF STEAMBOAT

Counsel Weiss reported that the proposed Interim Pricing Agreements from the Town of Hayden, Alpine Mountain Ranch Metropolitan District, Tree Haus Metropolitan District, Dakota Ridge Home Owners Association and the Stahls had been returned countersigned by the District and copies returned to water purchasers. Manager McBride reported that he believes the Mt. Werner Water District is reviewing the proposed interim agreement. The City of Steamboat Springs has not yet formally responded to the District's proposed interim pricing agreement. There have been meetings with the City regarding this and other matters.

TRI-STATE NEGOTIATIONS UPDATE

Manager McBride updated the Executive Committee on his recent conversations with Tri-State representatives. It was agreed that Manager McBride should attempt to arrange a meeting with Tri-State to discuss Stagecoach repricing.

OFFICE UPDATE

Manager McBride will be looking at office options with realtors. He will also continue discussions with YVEA, which may have office space available.

COLORADO WATER TRUST

Manager McBride reported that the Colorado Water Trust (CWT) wished to purchase 600 AF of water from Stagecoach for 2018, with an option to purchase a total of up to 4,000 AF. CWT will provide a proposed contract. The price will be \$35 AF, adjusted by cumulative inflation. A telephonic board meeting will be scheduled in July to approve the contract.

MORRISON CREEK RFQ

Manager McBride distributed proposed RFQ for engineering services for the Stagecoach firming project. Manager McBride will finalize and release the RFQ shortly.

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No executive session for legal advice was held.

I certify that the foregoing constitutes a true and correct summary of the proceedings at the above-referenced meeting.



Kevin McBride, District Secretary/Manager