

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 10, 2018 3:00 PM
CATAMOUNT RANCH & CLUB, LAKE HOUSE
30125 WATERS EDGE TRAIL STEAMBOAT SPRINGS

MINUTES

Chairman John Redmond called the meeting to order at 4:00 PM and declared a quorum present. In addition to Chairman Redmond, the Board members present were Bob Woodmansee, Doug Monger, Jim Haskins, Ken Brenner, Ron Murphy, Stephen Colby, Tom Sharp, and General Manager Kevin McBride, District Engineer Andy Rossi, Office Manager Karina Craig, Dam Operator Eddie Rogers and General Counsel Bob Weiss were also present.

The following agenda was proposed:

AGENDA

- (1) 3:00 pm Establishment of Quorum and Call to Order;
- (2) Consent Agenda;
- (3) Approval of Agenda for Meeting; action item
- (4) Public Input and Comment;
- (5) 3:05pm Office Space -
Present options, possible action on lease agreement action item
- (6) 3:45 pm Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Water Contract Negotiations and Lease issues/Lease Options. 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).
- (7) 4:30 pm Wrap Up;
- (8) Adjournment

Consent Agenda There were no items in the consent agenda.

Meeting Agenda Director Woodmansee moved to approve of the agenda. Director Colby seconded the motion, which was unanimously approved.

Public Comment No members of the public were present.

RECORD OF PROCEEDINGS

Office Space The financial report was reviewed and discussed.

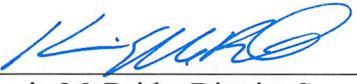
Director Brenner spoke and said he had been in communication with Tom Scrimgeour regarding office spaces. Director Brenner and Monger had visited possible premises. Director Monger spoke and commented he was very mindful of cost, and reviewed some details of the location he visited. Mr. Scrimgeour had looked for multiple options for a new office location and proceeded to present them to the Board. A chart and office layout was reviewed and discussed. A property adjacent to Mountain Valley Bank was discussed and there was general agreement that it would be a good property to lease. Director Sharp suggested General Counsel Weiss draft a letter of intent to reserve the space.

Director Sharp moved to authorize the District General manager to present a Letter of Intent to lease the space on the second floor of the Mountain Valley Bank building, at the best negotiated price, and that staff and the District General Counsel work on a formal lease to be presented to the Board at the November Board meeting, with a contract term of three years, that should be renewable. Director Woodmansee seconded the motion, which was unanimously approved.

Executive Session There was no executive session.

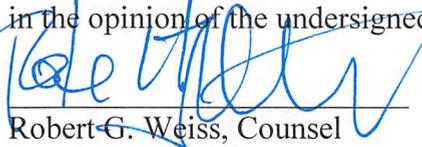
The meeting was adjourned at 4:35 PM.

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


Date: 11/26/18
Kevin McBride, District Secretary/Manager

STATEMENT FROM ATTORNEY REGARDING ATTORNEY-CLIENT PRIVILEGE

The undersigned Robert G. Weiss hereby attests, pursuant to CRS Section 24-6-402(2)(d.5)(II)(B), that the portion of the executive session that was not recorded and which related to Yamcolo Irrigators Association contract negotiations constituted a privileged attorney-client communication in the opinion of the undersigned attorney.


Date: 11-14-2018
Robert G. Weiss, Counsel