

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 15, 2019 (1:30 PM)
MOUNTAIN VALLEY BANK COMMUNITY ROOM
2220 CURVE PLAZA, STEAMBOAT SPRINGS, CO

- (1) Establishment of Quorum and Call to Order;
- (2) Consent Agenda; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
- (3) Approval of Agenda for Meeting; action item
- (4) Public Input and Comment;
- (5) *1:40 PM* Report of the General Manager;
 - a) Stagecoach firming – AECOM
 - b) Environmental Recreation Water Program – Stakeholder’s Presentation
 - c) 360 Assessment Follow-up
- (6) *3:10 PM* Report from District Engineer;
 - a) Reservoir Water Status
 - b) Capital Projects Plan for 2019
 - c) UYWCD-CPW Bear Lake Agreement action item
- (7) *3:40 PM* Report from General Counsel;
 - a) Water Resumes
 - b) Status of other Water Cases, if any
 - c) Peabody Energy Contract action item
- (8) *4:10 PM* Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Water Resumes, Water Cases, and Contract Negotiations. 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).
- (9) New Business;
- (10) Adjournment.