

**Upper Yampa Water Conservancy District Annual Retreat and
Special Board Meeting
October 10, 2018 (8:30 AM – 5:00 PM)
Catamount Ranch & Club, Lake House
30125 Waters Edge Trail Steamboat Springs**

RETREAT AGENDA

**The Upper Yampa Water Conservancy District in the Future:
Drought, Over-appropriation and Multi-use Challenges**

UYWCD Mission Statement

“To lead water resource management within the District’s boundaries by responsibly conserving, protecting, developing, providing and enhancing the water resources of the Yampa River Basin. The District will initiate and participate in projects that embody and promote the protection of water rights, provide broad benefits to District constituents and develop projects that provide responsible conservation, responsible growth, beneficial water storage and usage, and public awareness within the Upper Yampa Water Conservancy District.”

- 8:00 am Breakfast
- 8:30 am Welcome and Overview of the Day
- 8:45 am District’s Participation +/-or Leadership in Yampa Water Efforts – clarify our function/role in the Basin; discuss participation in various water efforts
- 11:00 am Break
- 11:15 am Contract Negotiations and Pricing Strategy – brief updates on Stagecoach Firing Project contract and Stagecoach/Yamcolo contract negotiations; discuss and agree on general contract policy and pricing strategy
- 1:00 pm Lunch
- 2:00 pm Organizational Planning – confirm 2019 Work Plan; discuss staffing needs and priorities going forward; next steps

SPECIAL BOARD MEETING 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 - action item
Present options, possible action on lease agreement
- (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