

NOTICE OF A SPECIAL MEETING

**There will be a special meeting of the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, March 30 2016 at 2:00 PM**

**It will be held at the District's office at the Fish Creek Filtration Plant
3310 Clear Water Trail, Steamboat Springs, Colorado, (970) 871-1035**

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Stahl litigation. 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).
- (4) Consideration of approval of revised settlement terms in Stahl Litigation (action item)
- (5) Adjournment.