

**NOTICE OF MEETING**

**There will be a meeting of the Board of Directors of  
the Upper Yampa Water Conservancy District on  
Wednesday, November 16, 2016 (12:45 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) *12:45 pm* Establishment of Quorum and Call to Order;
- 2) *12:50 pm* Approval of Agenda for Meeting; action item
- 3) *1:00 pm* Executive Session:  
The specific citation to the provision of C.R.S. §24-6-402, subsection (4) that authorize(s) the UYWCD Board of Directors to meet in an executive session is set forth below. The topic of the executive session identifies the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized.
  - a) Evaluation of District Manager §24-6-402(4)(f)(I). "Personnel matters except if the employee who is subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting."
- 4) *1:30 pm* Approval of the minutes of the September 14, 2016 Special Board Meeting, the September 21, 2016 Board Meeting, and ratification of the November 9, 2016 Executive Committee Meeting minutes; action item
- 5) *1:40 pm* Public Input and Comment;
  - a) Rick Millway, Yamcolo Individual Irrigators (Exchange Water)
- 6) *1:50 pm* Financial Report; action item
  - a) Approval of Disbursements
  - b) Budget Comparison
- 7) *2:00 pm* 2017 Budget action item
- 8) *3:00 pm* Report of the General Manager;
  - a) Retreat review
  - b) External affairs
    - i) West Slope Risk Study
    - ii) Colorado Water Congress Federal Affairs
  - c) 2017 Board Meeting Schedule action item
  - d) Holiday Party
- 9) *3:45 pm* Report from District Engineer
  - a) Reservoir Water Status
  - b) Stagecoach CPW Capital Improvements Plan
  - c) External Affairs - Upper Yampa Watershed Group action item
- 10) *4:15 pm* Report from General Counsel;
  - a) Approval of Stipulation in Water Court Opposition to Heckbert Case action item
  - b) Report on Pending Water Cases
  - c) Open Meetings Law – Meeting Posting Location action item
  - d) Court Approval of Board Member Compensation
- 11) *4:45 pm* Executive Session:  
The specific citation to the provision of C.R.S. §24-6-402, subsection (4) that authorize(s) the UYWCD Board of Directors to meet in an executive session is set forth below. The topic of the executive session identifies the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized.
  - a) Water Court Litigation. Attorney-Client communications regarding pending water and other cases. §24-6-402(4)(b). "Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4)."
- 12) New Business;
- 13) Adjournment.