

NOTICE OF MEETING

**There will be a meeting of the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, March 15, 2017 at 1:30 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) *1:30 pm* Establishment of Quorum and Call to Order;
- (2) Approval of Agenda for Meeting; action item
- (3) *1:35 pm* Approval of the minutes of the January 19, 2017 Board Meeting; action item
- (4) Public Input and Comment;
- (5) *1:45 pm* Financial Report; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
- (6) *2:00 pm* Report of the General Manager;
 - a) External Affairs Update - Chris Treese
 - b) CPW Stagecoach Parks Master Plan - Craig Preston
 - c) Public Information, Survey – Nichole Seltzer
 - d) Water Contracts and Pricing
 - e) Morrison Creek
 - f) Yamcolo Irrigators Association action item
 - g) Office Space Update
- (7) *3:45 pm* Bear River Admin action item
- (8) *4:00 pm* Report from District Engineer;
 - a) Reservoir water status
- (9) *4:10 pm* Report from General Counsel;
 - a) Status of Cases-Scott Grosscup
 - i) Case 15CW3009
 - ii) Case 15CW3058
 - iii) Case 16CW3016
- (10) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Yamcolo Irrigators Association 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).
- (11) New Business;
- (12) Adjournment.