

NOTICE OF MEETING

**There will be a meeting of the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, May 17, 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 March 15, 2017 Board Meeting; action item
- (4) Public Input and Comment;
- (5) *1:40 pm* Report from General Counsel;
 - a) Ski area case / approval of stipulation – Scott Grosscup action item
 - b) Master Plan diligence
 - c) Case 10CW40 Coal Creek diligence
- (6) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on the District's portfolio of water rights. 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).
 - a) *2:45 pm* Financial Report; action item
 - b) Approval of Disbursements
 - c) Budget Comparison
- (7) *3:00 pm* Report of the General Manager;
 - a) Public Information
 - i) Survey – Nichole Seltzer
 - ii) Friends of the Yampa State of the River
 - b) Water Contracts and Pricing
 - i) CWT 2017 contract proposal action item
 - ii) Future Contracting – Issues/Timeline
 - c) External affairs BRT/IBCC/CWC/CFWE
 - d) UYWCD Logo
 - e) Office Space Update
- (8) *4:20 pm* Report from District Engineer
 - a) Reservoir water status
 - b) Stagecoach State Park Master Plan – Craig Preston
 - c) EAP
 - d) Annual O&M Projects
- (9) New Business;
- (10) Adjournment.