

NOTICE OF MEETING

**There will be a meeting of the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, September 20, 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) 1:35 pm Approval of Agenda for Meeting; action item
- (3) 1:40 pm Approval of the minutes of the July 26, 2017 Board Meeting; action item
- (4) 1:45 pm Public Input and Comment;
- (5) 1:50 pm Stagecoach Fill and Release Policy Review with City of Steamboat Springs;
- (6) 2:20 pm STARS Augmentation Contract; action item
- (7) 2:40 pm Financial Report; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
- (8) 2:50 pm Preliminary Budget;
- (9) 3:10 pm Future Contracting – Issues/Timelines;
 - a) Facilities Update and Long Term Capital Needs
- (10) 3:40 pm Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues regarding Stagecoach Contract Extensions. 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) 4:10 pm Report from Special Counsel;
 - a) Water Case Updates
 - b) Elk River Augmentation, Stipulation with Xcel action item
- (12) 4:20 pm Report of the General Manager;
 - a) Morrison Creek District Augmentation Plan
 - b) Misc. Updates action item
 - i) Office Space
 - ii) Ski Area Contracting from Stagecoach
 - iii) YVEA Green Power
 - iv) External Affairs
 - v) Survey
 - vi) Retreat: Catamount Lake House October 18, 2017 8:30 am – 5:00 pm
- (13) 4:50 pm Report from District Engineer;
 - a) Reservoir Water Status and Bear River Administration
- (14) New Business;
- (15) Adjournment.