

NOTICE OF MEETING

**There will be a meeting of the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, November 15, 2017 at 12:00 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) 12:00 pm Establishment of Quorum and Call to Order;
- (2) 12:05 pm Review of the General Manager
- (3) Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(f)(1) to discuss legal issues on Personnel Matters. 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) 1:30 pm Approval of Agenda for Meeting; action item
- (5) 1:35 pm Approval of the minutes of the September 20, 2017 Board Meeting and the October 18, 2017 Board Meeting and Retreat; action item
- (6) 1:40 pm Public Input and Comment;
- (7) 1:45 pm Stagecoach Fill and Release Policy Review with City of Steamboat Springs;
- (8) 2:00 pm Financial Report; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
 - c) 2018 Budget
- (9) 2:45 pm Report of the General Manager; action item
 - a) 2018 Board Meeting Calendar
 - b) Holiday Party
 - c) Board Member Appointments
 - d) Public information
 - e) External Affairs
 - f) Misc. Updates
 - i) Office Update
 - ii) Office Phone
- (10) 3:00 pm Report from District Engineer
 - a) Reservoir water status
 - b) Project updates
 - c) Bear River Administration
 - d) BLM access thru Park
- (11) 4:00 pm Report from General Counsel;
 - a) Stagecoach Pricing
 - b) Case Status
 - c) Master Plan Diligence 16CW3016 Settlement with DeQuine; action item
- (12) 4:15 pm Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Master Plan Diligence 16CW3016, Stagecoach Pricing, and Mount Werner Water Office Lease. 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).
- (13) New Business;
- (14) Adjournment.