

NOTICE OF A SPECIAL MEETING

There will be a special meeting of the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, September 14, 2016 at 1:00 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) Establishment of Quorum and Call to Order
- (2) Approval of Agenda for Meeting; action item
- (3) Report of the General Manager;
 - a) Elk River Augmentation Plan stipulations with CPW and CWCB.
 - b) Contesting the Willow Creek ISF (withdrawal)
- (4) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on the Elk River Augmentation Plan Stipulations with CPW and CWCB, and Contesting the Willow Creek ISF (withdrawal). 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).
- (5) New Business;
- (6) Adjournment.