

NOTICE OF A SPECIAL MEETING

There will be the annual retreat for the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, October 18, 2017 at 8:30 AM

It will be held at Catamount Ranch & Club, Lake House
30215 Waters Edge Trail, Steamboat Springs, Colorado

Upper Yampa Water Conservancy District: (970) 871-1035

- (1) *8:30 am* Establishment of Quorum and Call to Order;
- (2) *8:35 am* Public Survey Discussion (Morrison Creek);
- (3) *10:00 am* Master Plan Diligence, 16CW3016;
- (4) *10:30 am* Future Contracting;
- (5) *10:45 am* Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on 16CW3016 and Future Contracting. 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).
- (6) *12:00 pm* Break
- (7) *12:30 pm* Working Lunch;
- (8) *1:30 pm* Work Plan /Budget;
- (9) *2:30 pm* Office Update;
- (10) *3:00 pm* Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Office Space. 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) *4:00 pm* New Business;
- (12) Adjournment