

NOTICE OF MEETING

**THERE WILL BE A MEETING OF
THE EXECUTIVE COMMITTEE OF THE
UPPER YAMPA WATER CONSERVANCY DISTRICT
FRIDAY, JUNE 23, 2017 AT 10:00 AM.**

**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) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Public Information Survey – Nicole Seltzer;
- (4) Future Contracting – Issues/Timeline;
- (5) *11:00 am* Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) for legal consultation 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).
- (6) Adjournment