

## **NOTICE OF MEETING**

**THERE WILL BE A MEETING OF  
THE EXECUTIVE COMMITTEE OF THE  
UPPER YAMPA WATER CONSERVANCY DISTRICT  
FRIDAY, DECEMBER 8, 2017 AT 9:00 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**

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- (1) *9:00 am* Call to Order;
- (2) Approval of Meeting Agenda; (agenda setting discussion only)
- (3) *9:05 am* Immediate Items for the January 2018 Board meeting;
  - a) New Stagecoach Contract Form;
  - b) Yamcolo Irrigators Negotiations; (reappoint negotiators)
  - c) Office Space Discussion;
- (4) *9:30 am* Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to discuss legal issues related to Stagecoach municipal contract extensions, response to the Dequine family letter, and Mount Werner Water 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).
- (5) *10:00 am* Adjournment.