

## RECORD OF PROCEEDINGS

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UPPER YAMPA WATER CONSERVANCY DISTRICT  
BOARD GOVERNANCE COMMITTEE MEETING  
THURSDAY, AUGUST 17, 2023 (3:00 PM)  
UPPER YAMPA WATER CONSERVANCY DISTRICT CONFERENCE ROOM  
2220 CURVE PLAZA, SUITE 201, STEAMBOAT SPRINGS, CO

### MINUTES

Chairman Nicole Seltzer called the meeting to order and declared a quorum present. In addition to Chairman Seltzer, the Committee Members present were Ken Brenner and Jim Haskins. General Manager Andy Rossi and Business Manager Deb Bastian were also present.

The following agenda was proposed:

### AGENDA

- (1) **3:00 PM** Establishment of Quorum and Call to Order
- (2) **3:00 PM** Approval of Agenda for Meeting
- (3) **3:05 PM** Public Input and Comment  
The Committee will make no decision nor take action, except to direct the General Manager. Those addressing the Committee are requested to identify themselves by name, organization, if any, and address. Comments shall not exceed three (3) minutes.
- (4) **3:10 PM** Background
  - a. Reminder of May 2023 Board Direction to Committee
- (5) **4:00 PM** Review, Revise and Approve CBI's Scope of Work
  - a. Deliverables
  - b. Timing and Overall Approach
- (6) **4:50 PM** Next Steps
- (7) **5:00 PM** Adjournment.

Chairman Seltzer established a quorum and called the meeting to order at 3:10 PM.

**Meeting Agenda.** Director Seltzer moved to approve the agenda. Director Brenner seconded the motion which was unanimously approved.

**Public Input and Comment.** There were no members of the public.

**Background.** Chairman Seltzer reviewed the motion approved by the Board at the May 17, 2023, Board of Directors meeting providing direction to the committee.

**Review, Revise and Approve CBI's Scope of Work.** The committee reviewed and discussed the Scope of Work provided by Ryan Golten of Consensus Building Institute (CBI).

**Next Steps.** Chairman Seltzer will provide a report to the Board of Director's at the September 20, 2023, Board Meeting. The committee will meet on August 30, 2023, to review the Strategic Plan.

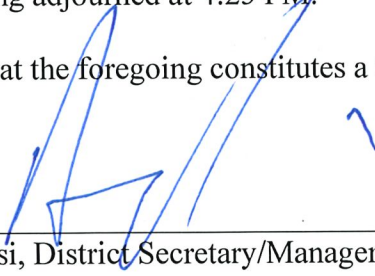
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The meeting adjourned at 4:25 PM.

I certify that the foregoing constitutes a true and correct summary of the proceeds at the above referenced meeting.

  
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Andy Rossi, District Secretary/Manager

Date: 8/30/23