

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 18, 2015 (1:30 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) *1:30 pm* - Establishment of Quorum and Call to Order;
- (2) *1:35 pm* - Approval of Agenda for Meeting; action item
- (3) *1:40 pm* - Approval of the minutes of the January 22, 2015 Board Meeting and ratification of the February 11, 2015 Executive Committee meeting minutes; action item
- (4) Public Input and Comment;
- (5) *1:45 pm* - Union Ditch/Glas Deffryn negotiation action item
- (6) *2:05 pm* - Ski Area Water Lease action item
- (7) *2:25 pm* - Bio Application
- (8) *2:45 pm* - Financial Report; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
- (9) *3:00 pm* - Report of the General Manager;
 - a) Master Planning
 - b) Board Meeting/Retreat Calendar change action item
 - c) Elk River – Development of Area Wide Augmentation Plan action item
 - d) Add and Include issue
 - e) Potential Land Purchase
 - f) Drug and Alcohol Testing Policy action item
 - g) Peabody Trout Creek update
- (10) *4:00 pm* - Report from District Engineer
 - a) Reservoir water status
- (11) *4:15 pm* - Report from General Counsel;
 - a) Water Rights Diligence
 - b) Stagecoach Power Contracting
 - c) Stahl Litigation Update
 - d) Director appointment update
- (12) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Stahl litigation matters and Glas Deffryn negotiations. 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).
- (13) New Business;
- (14) Adjournment.