

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
EXECUTIVE COMMITTEE MEETING
FRIDAY, JUNE 26TH (12:00 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Colorado Water Trust Lease;
- (4) District Letter Regarding the Colorado Water Plan;
- (5) Rossi Yamcolo Water Reassignment;
- (6) Miles/Lay Property Status;
- (7) Update on the Power Purchase Agreement;
- (8) Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Stagecoach Power 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).
- (9) Other Matters;
- (10) Adjournment.