

**AGENDA**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JULY 15, 2015 (1:30 PM)**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE**  
**3310 CLEAR WATER TRAIL**

- (1) Establishment of Quorum and Call to Order;
- (2) Consent Agenda; action item
  - a) Approval of Disbursements
  - b) Augmentation Applications
- (3) Approval of Agenda for Meeting; action item
- (4) Approval of the minutes of the May 20, 2015 Board Meeting and ratification of the June 26, 2015 Executive Committee meeting minutes; action item
- (5) Public Input and Comment;
- (6) Financial Report;
  - a) Acceptance of 2014 Financial Audit action item
  - b) Budget Comparison action item
- (7) Report of the General Manager;
  - a) Master Planning
    - i) State Water Plan/Roundtable/IBCC
      - (1) IBCC 7 points
      - (2) UYWCD letter to CWCB - Outline
  - b) Elk River Augmentation Plan
    - i) Letter from CPW
    - ii) Cost Estimates for Aug plan
  - c) Power Purchase Agreement Update
  - d) Fetcher Scholarship
  - e) Stagecoach Water Quality Update
- (8) Report from District Engineer
  - a) Reservoir water status
  - b) Facilities update
- (9) Report from General Counsel;
  - a) Stahl
  - b) Add and Include issue
- (10) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Stahl litigation and YVEA Stagecoach Power. 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).
- (11) New Business;
- (12) Adjournment.