

**AGENDA**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, SEPTEMBER 3, 2015 12:00 PM**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE**  
**3310 CLEAR WATER TRAIL**

- (1) Establishment of Quorum and Call to Order;
- (2) Approval of Agenda for Meeting; action item
- (3) Public Input and Comment;
- (4) Status of Stahl litigation;
- (5) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Stahl litigation. 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).
- (6) Possible Continuation of Item 4; possible action item
- (7) New Business;
- (8) Adjournment.