

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS RETREAT AND MEETING
WEDNESDAY, SEPTEMBER 16, 2015
SHERATON STEAMBOAT RESORT, BOARDROOM
2200 VILLAGE INN CT., STEAMBOAT SPRINGS

I. Board of Directors Meeting8:00 AM

II. Board of Directors Retreat: Master Planning1:00 PM

- (1) 8:00 am - Establishment of Quorum and Call to Order;
- (2) 8:05 am - Consent Agenda;
 - a) Approval of Disbursements action item
- (3) 8:10 am - Approval of Agenda for Meeting; action item
- (4) 8:15 am - Approval of the minutes of the July 15, 2015 and September 3, 2015 Board Meetings; and ratification of the August 6, 2015 Executive Committee minutes; action item
- (5) Public Input and Comment;
- (6) 8:20 am - Financial Report; action item
 - a) Budget Comparison
 - b) Preliminary 2016 Budget
 - c) Motion to Pay Off Bond action item
- (7) 9:00 am - Report of the General Manager;
 - a) YVEA Power Purchase Agreement
 - b) Elk River Augmentation Plan
 - c) Yamcolo Irrigators Association Contract Extension
 - d) Compensation Review (MSEC)
- (8) 10:00 am - Report from District Engineer
 - a) Reservoir water status
- (9) 11:00 am - Report from General Counsel;
 - a) Stahl Update
 - b) Add and Include
- (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 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).
- (11) New Business;
- (12) Adjournment.