

**AGENDA**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, NOVEMBER 18, 2015 (1:30 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) Approval of the minutes of the September 16, 2015 and  
September 3, 2015 Board Meeting; action item
- (4) Public Input and Comment;
- (5) Compensation Review (MSEC);
- (6) Financial Report;
  - a) Approval of Disbursements action item
  - b) Budget Comparison action item
  - c) US Bank Bond Payoff
  - d) 2016 Budget Adoption action item
- (7) Report of the General Manager;
  - a) Master Planning
  - b) Elk River Augmentation Plan action item
  - c) Bill Gay Pasture Rental action item
  - d) 2016 Board of Directors Meeting Dates action item
  - e) Holiday Party
  - f) Board Appointments (informational item)
  - g) YVEA Update
- (8) Report from District Engineer
  - a) Reservoir water status
  - b) Facilities Update
  - c) Yamcolo Special Use Permit
- (9) Report from General Counsel;
  - a) Stahl Litigation
  - b) Appointment of Stillwater Ditch Director action item
  - c) Pending/Upcoming Water Right Cases
- (10) 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).
- (11) New Business;
- (12) Adjournment.