

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 15, 1:00 PM
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Mountain States Employers Counsel Candy Siderius; action item
- (4) Stahl Litigation and Settlement Status:
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).
- (5) General Manager Review;
Executive Session under CRS § 24-6-402(4)(f)(1) to discuss personnel matters (manager evaluation). This session shall be recorded.
- (6) Adoption of Salary Ranges and Budget Amendment for 2016; action item
- (7) Adjournment.