

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 16, 2016 (1:30 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) *1:30 pm* Establishment of Quorum and Call to Order;
- (2) *1:35 pm* Consent Agenda;
 - a) Augmentation application action item
 - b) Peabody Seneca Stagecoach water contract transfer action item
- (3) *1:45 pm* Approval of Agenda for Meeting; action item
- (4) *1:50 pm* Approval of the minutes of the February 10, 2016 Board Meeting and ratification of the February 19, 2016 Executive Committee meeting minutes; action item
- (5) Public Input and Comment;
- (6) *2:00 pm* Financial Report; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
- (7) *2:15 pm* Report of the General Manager;
 - a) Master Planning/WRMP
 - b) Salary survey with Employee Manual and Bylaw changes action item
 - c) Yampa Irrigators Association
 - d) Elk River Aug Plan
 - e) Legislative Bills for CWC State Affairs Committee
 - f) New Board Member
- (8) *3:30 pm* Report from District Engineer
 - a) Reservoir Water Status
 - b) Yamcolo Special Use Permit Update
 - c) Facilities update
 - i) Stagecoach Grazing Lease update
- (9) *4:00 pm* Report from General Counsel;
 - a) Consideration of Stahl settlement documents action item
 - b) Consideration of contract cancellation request, SWEPI action item
- (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.