

**UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

**STAGECOACH RESERVOIR MUNICIPAL WATER CONTRACTS
INFORMATION MEETING**

WEDNESDAY, JANUARY 06, 2021 (12:00 PM)

ONLINE MEETING:

[HTTPS://ZOOM.US/J/91452236389?PWD=BFpKZlPmR2JWU0xEU0NvVk1UMnFhUT09](https://zoom.us/j/91452236389?pwd=BFpKZlPmR2JWU0xEU0NvVk1UMnFhUT09)

MINUTES

Chairman Ken Brenner called the meeting to order and declared a quorum present. In addition to Chairman Brenner, the Board members present were Doug Monger, Jim Haskins, John Redmond, Ron Murphy, Lyn Halliday, Tom Sharp, Webster Jones and Nicole Seltzer. General Manager Andy Rossi, District Engineer Emily Lowell, Public Information & External Affairs Manager Holly Kirkpatrick, Business Manager Deb Bastian, Chief Accountant Karina Craig and General Counsel Bob Weiss were also present. Members of the public present included Gary Suiter, Jon Snyder, Dan Foote, Jennifer Bock, Kelly Romero-Heaney and Michelle Carr, City of Steamboat Springs; Jason Lacy and Sonja Macys, City of Steamboat Springs City Council; Frank Alfone and Galvin Malia, Mt. Werner Water & Sanitation District; Alyson Gould, Colorado Water Trust; Bryan Richards, Town of Hayden; Geovanny Romero, Morrison Creek Water & Sanitation District; Andrew Baur, Yampa River Fund.

This meeting was held entirely by videoconference utilizing Zoom. The meeting agenda included instructions to the public describing the process to participate in the meeting and comment on agenda items.

The following agenda was proposed:

AGENDA

- (1) **12:00 PM** Establishment of Quorum and Call to Order
- (2) **12:05 PM** Public Input and Comment
The Board will make no decision nor take action, except to direct the General Manager. Those addressing the Board are requested to identify themselves by name, organization, if any, and address. Comments shall not exceed three (3) minutes.
- (3) **12:10 PM** Summary of Stagecoach Reservoir Municipal Water Storage Contracts and DRAFT Stagecoach Reservoir Water Marketing Policies by Upper Yampa Water Conservancy District
- (4) **12:25 PM** Municipal Contractor Input, Comments, and Questions Regarding Stagecoach Reservoir Municipal Water Storage Contracts and DRAFT Stagecoach Reservoir Water Marketing Policies
- (5) **1:30 PM** Adjournment.

RECORD OF PROCEEDINGS

Chairman Brenner established a quorum and called the meeting to order at 12:07 PM.

Public Comment. Chairman Brenner invited members of the public to comment on items not otherwise scheduled on the agenda. Councilman Lacy noted that he wanted to publically recognize Director Monger for his 20 years of service to Routt County as a Commissioner.

Summary of Stagecoach Reservoir Municipal Water Storage Contracts and DRAFT Stagecoach Reservoir Water Marketing Policies by Upper Yampa Water Conservancy District. General Manager Rossi provided a brief summary of the water marketing policies and the municipal contracts.

Municipal Contractor Input, Comments, and Questions Regarding Stagecoach Reservoir Municipal Water Storage Contracts and DRAFT Stagecoach Reservoir Water Marketing Policies. Municipal users and members of the public were invited to provide comment.

Multiple municipal water users provided comments on the proposed DRAFT Stagecoach Water Marketing Policies.

Director Jones moved to adjourn the meeting at 1:46 PM. Director Monger seconded the motion which was unanimously approved.

I certify that the foregoing constitutes a true and correct summary of the proceedings at the above referenced meeting.



Andy Rossi, District Secretary/Manager

Date: Mar 18, 2021