

# AGENDA

**UPPER YAMPA WATER CONSERVANCY DISTRICT  
BOARD GOVERNANCE COMMITTEE MEETING  
THURSDAY, AUGUST 17, 2023 (3:00 PM)  
UPPER YAMPA WATER CONSERVANCY DISTRICT CONFERENCE ROOM  
2220 CURVE PLAZA, SUITE 201, STEAMBOAT SPRINGS, CO**

THE UPPER YAMPA WATER CONSERVANCY DISTRICT REQUESTS THAT UNVACCINATED PEOPLE ATTENDING THE BOARD GOVERNANCE COMMITTEE MEETING AT THE UYWCD CONFERENCE ROOM WEAR A MASK.

A Board Governance Committee meeting packet is available for public review on our website at <https://upperyampawater.com/agendas-and-meeting-documents/> at least 24 hours before the meeting. Amendments to the Agenda and new documents that are generated or submitted after the original posting of the meeting materials will be posted under "Additional Documents" on the website for the relevant meeting.

**QUESTIONS ON AGENDA AND/OR BOARD MATERIALS:** Members of the public or Board of Directors with questions on the agenda or meeting materials, including the consent agenda, are welcome to contact the General Manager at the District offices prior to the meeting. You may reach the General Manager at: [arossi@upperyampawater.com](mailto:arossi@upperyampawater.com) or (970) 871-1035 Ext. 2.

**MEETING PROCEDURE:** Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments no longer than three (3) minutes on items **not** scheduled on the Agenda will be heard under Public Input and Comment; and 2) Comments no longer than three (3) minutes on all scheduled public hearing items will be heard following the presentation. Please wait until you are recognized by the Chairman. With the exception of subjects brought up during Public Input and Comment, on which no action will be taken or a decision made, the Committee may take action on, and may make a decision regarding, ANY item referred to in this agenda, including, without limitation, any item referenced for "review", "update", "report", or "discussion" whether or not listed as an "Action Item."

- (1) **3:00 PM** Establishment of Quorum and Call to Order
- (2) **3:00 PM** Approval of Agenda for Meeting
- (3) **3:05 PM** Public Input and Comment  
The Committee will make no decision nor take action, except to direct the General Manager. Those addressing the Committee are requested to identify themselves by name, organization, if any, and address. Comments shall not exceed three (3) minutes.
- (4) **3:10 PM** Background
  - a. Reminder of May 2023 Board Direction to Committee
- (5) **4:00 PM** Review, Revise and Approve CBI's Scope of Work
  - a. Deliverables
  - b. Timing and Overall Approach
- (6) **4:50 PM** Next Steps
- (7) **5:00 PM** Adjournment.