

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT NEGOTIATING COMMITTEE MEETING WEDNESDAY, DECEMBER 09, 2020 (1:30 PM) ONLINE MEETING:

<https://zoom.us/j/99338641142?pwd=aGhqU1ZxQit2MWNvUisxcU04cnJWZz09>

MINUTES

Chairman Ken Brenner called the meeting to order and declared a quorum present. In addition to Chairman Brenner, the Committee Members present were Doug Monger and Tom Sharp. General Manager Andy Rossi, Communication/Marketing Manager Holly Kirkpatrick, Business Manager Deb Bastian and General Counsel Bob Weiss were also present.

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) **1:30 PM** Establishment of Quorum and Call to Order
- (2) **1:35 PM** Executive Session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators under CRS § 24-6-402 (4)(e)(I) concerning Stagecoach Reservoir Water Marketing Policies. This session will be recorded, and a copy of the recording maintained for not less than 90 days.
- (3) **2:30 PM** Adjournment.

Chairman Brenner established a quorum and called the meeting to order at 1:37 PM.

General Manager Rossi provided a recap of the recent Negotiating Committee Meetings.

Executive Session At 1:40 PM Director Sharp moved, Director Monger seconded, and it was unanimously agreed to go into Executive Session under provision CRS § 24-6-402 (4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators concerning Stagecoach Reservoir

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Water Marketing Polices. This session will be recorded, and a copy of the recording maintained for not less than 90 days.

Chairman Brenner asked the Committee is there was any discussion in the Executive Session that was outside the scope of the Executive Session. No members express that concerned.

The meeting was adjourned at 2:47 PM.

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: Dec 17, 2020

1209 2020 Negotiating Comm-final

Final Audit Report

2020-12-17

Created:	2020-12-17
By:	Deb Bastian (dbastian@upperyampawater.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3TOt8a3SFUY_imsLM2KCRn_ujaGIKL1A

"1209 2020 Negotiating Comm-final" History

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