

RECORD OF PROCEEDINGS

**UPPER YAMPA WATER CONSERVANCY DISTRICT
SPECIAL BOARD MEETING
WEDNESDAY, JULY 11, 2018 (1:00 PM)
3310 CLEARWATER TRAIL, STEAMBOAT SPRINGS**

MINUTES

Ken Brenner, chairman, called the Special Board Meeting to order and declared a quorum present. In addition to Ken Brenner, the Board members present in person were Tom Sharp and Webster Jones. District engineer Andy Rossi was also present. Board members present by telephone were Doug Monger, John Redmond, Bob Woodmansee, and Ron Murphy. General Counsel Bob Weiss and Colorado Water Trust representatives Zach Smith and Mickey O'Hara also attended by telephone.

The following agenda was proposed:

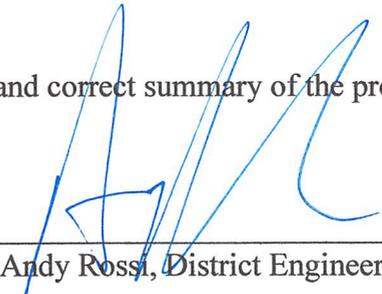
AGENDA

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Approval of Colorado Water Trust Contract;
- (4) Adjournment.

The agenda was unanimously approved. There was no public comment.

The Colorado Water Trust contract was discussed. Zach Smith and Mickey O'Hara said that the Colorado Water Trust had entered into a subcontract with the City of Steamboat Springs for the water for municipal use. Other potential downstream users were discussed. The contract 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 Engineer