

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
SEPTEMBER 12, 2018 12:00 PM
3310 CLEAR WATER TRAIL, STEAMBOAT SPRINGS

MINUTES

District Engineer Andy Rossi called the meeting to order. Board members present were Bob Woodmansee, Ron Murphy, and Webster Jones. Administrative Assistant Barbara Wilson was also present. Director Doug Monger, Director Ken Brenner, and General Manager Kevin McBride joined the meeting by phone. Members of the public attending by phone were Bill Warmack and Craig Ullman, Applegate Group; and Leigh Rouse and Clint Henke, ERO Resources Corporation.

The following agenda was proposed:

AGENDA

- (1) Establishment of Quorum and Call to Order;
- (2) Approval of Agenda for Meeting; action item
- (3) Public Input and Comment;
- (4) Applegate / ERO Presentation Continuation;
- (5) Adjournment

Director Redmond recused himself and was not present at this meeting.

Public Input and Comment No members of the public presented at this time.

Applegate / ERO Presentation Continuation Bill Warmack, Applegate Group, began by reviewing the Stagecoach Firing Project presentation by Applegate Group at the Special Board meeting, September 6, 2018.

Leigh Rouse and Clint Henke of ERO Resources Corporation presented and discussion followed.

Determination of future meetings The scheduled date for the next Board meeting is Wednesday September 19, 2018 at 1:30 PM, at the District's office.

The meeting was adjourned at approximately 12:40 PM.

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


Date: 11/26/18
Kevin McBride, District Secretary/Manager