AGENDA UPPER YAMPA WATER CONSERVANCY DISTRICT EXECUTIVE COMMITTEE MEETING WEDNESDAY, FEBRUARY 14, 2018 (2:00 PM) UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE 3310 CLEAR WATER TRAIL

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Public Input;
- (4) Yamcolo Irrigators Pricing Negotiation;
- (5) Opposition to Porcupine Ridge System Conservation Pilot Program application;
- (6) Stagecoach Contract Extension with City of Steamboat Springs update;
- (7) Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Yamcolo Irrigators Pricing Negotiation, Porcupine Ridge System Conservation Pilot Program application, and Stagecoach Contract Extension with City of Steamboat Springs update. Mere presence or participation of an attorney at an executive session of the local politic body is not sufficient to satisfy the requirements of this subsection (4).
- (8) Adjournment.