

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
EXECUTIVE COMMITTEE MEETING
FRIDAY APRIL 27, 2018 (11:00 AM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) *11:00 am* Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Stillwater Ditch Special Use Permit; action item
- (4) *11:20 am* Stillwater Reservoir Operations Contract with
 Bear River Reservoir Co; action item
- (5) *11:40 am* Stagecoach Contract Form;
- (6) *12:00 pm* Stagecoach Contract Timeline and Extension;
- (7) *12:20 pm* Tri State Negotiations;
- (8) *12:40 pm* Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Stagecoach Contracting and Stillwater Ditch Special Use Permit. Mere presence or participation of an attorney at an executive session of the local political body is not sufficient to satisfy the requirements of this subsection (4).
- (9) Adjournment.