

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 16, 2018 (1:30 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) *1:30 pm* Establishment of Quorum and Call to Order;
- (2) Consent Agenda;
- (3) Approval of Agenda for Meeting; action item
- (4) *1:35 pm* Approval of the minutes of the March 22, 2018 Board Meeting and ratification of the April 27, 2018 Executive Committee Meeting; action item
- (5) Public Input and Comment;
- (6) *1:40 pm* Stagecoach Water and Five Pines Mesa Ditch: Rick Milway;
- (7) *1:50 pm* Financial Report; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
 - c) 2017 Fiscal Year Audit
- (8) *2:30 pm* Report of the General Manager;
 - a) CO Parks and Wildlife Update and Lease Amendment Request: Craig Preston
 - b) Colorado Water Trust 2018 Update
 - c) Four Counties Water Rights Tour Reschedule
 - d) Office Space Update
 - e) Morrison Creek: RFQ Process Summary and Schedule
 - f) Stagecoach Water Storage Contract Form
 - g) Steamboat Ski Area Water Storage Contract action item
 - h) Tri State Water Storage Contract Negotiations
 - i) External Affairs
- (9) *3:45 pm* Report from District Engineer;
 - a) Reservoir Water Status
 - b) 2018 Facilities Capital Projects
- (10) *4:05 pm* Report from General Counsel;
 - a) Stillwater Reservoir Operations Contract with Bear River Reservoir Co. action item
 - b) Stillwater Ditch Special Use Permit Update
 - c) Response to Division Engineers comments Master Plan Diligence
 - d) Misc. Updates
- (11) *4:35 pm* Busk Ivanhoe Statute;
- (12) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Contract Negotiations. 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).
- (13) New Business;
- (14) Adjournment.