

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
EXECUTIVE COMMITTEE MEETING
THURSDAY, JUNE 21, 2018 (12:00 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Stillwater Ditch Special Use Permit;
- (4) Interim Pricing Agreement with City of Steamboat Springs;
- (5) Tri-State Negotiations Update;
- (6) Office Update;
- (7) Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Contract Negotiations and Stillwater Ditch. 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.