

**AGENDA**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JULY 25, 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 May 16, 2018 Board Meeting and July 11, 2018 Special Board Meeting and Ratification of the June 21, 2018 Executive Committee Meeting minutes; action item
- (5) *1:40 pm* Public Input and Comment;
- (6) *1:50 pm* Financial Report; action item
  - a) Approval of Disbursements
  - b) Budget Comparison
- (7) *2:00 pm* Report of the General Manager;
  - a) External Affairs
  - b) Stagecoach Firming RFQ Update
    - i) Calendar
    - ii) Selection Committee Membership
  - c) Office Update
  - d) Steamboat Ski Area Stagecoach Contract Update
  - e) Five Pine Ditch Ownership Transfer Proposal
  - f) CWT Additional Water Request
  - g) Contract Negotiation Update
  - h) Summer Tours, Interest Dates and Availability
- (8) *3:00 pm* Report from District Engineer;
  - a) Reservoir Water and Ditch Water Status
  - b) Stillwater Ditch Special Use Permit
  - c) Capital Projects Update
- (9) *3:30 pm* Report from Counsel;
  - a) Water Rights Cases
  - b) Stillwater Ditch / Yamcolo Individual Irrigators Ownership
- (10) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Contract Negotiations and Water Court Cases. 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).
- (11) New Business;
- (12) Adjournment.