

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
SPECIAL BOARD MEETING
WEDNESDAY, AUGUST 15, 2018 (12:00 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) Call to Order;
- (2) Approval of Meeting Agenda;
- (3) Office Space; action item
- (4) Contract Negotiations updates;
 - a) Stagecoach Contracts
 - b) Yamcolo Contracts
 - c) Stillwater Ditch action item
- (5) Stagecoach Firming;
- (6) Executive Session with Bob Weiss, legal counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Contract Negotiations & Office Space. 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).
- (7) Adjournment.