

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 6, 2018 (10:00 AM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) Establishment of Quorum and Call to Order;
- (2) Approval of Agenda for Meeting; action item
- (3) Public Input and Comment;
- (4) *10:05 am* RFQ/Scoring Sheet Review;
- (5) *11:00 am* Applegate Group, Inc. Presentation;
- (6) *12:00 pm* Lunch;
 - a) Office Update
 - b) Yampa River Administration
- (7) *1:00 pm* AECOM Technical Services, Inc. Presentation;
- (8) *2:00 pm* Selection Discussion;
- (9) *3:00 pm* Adjournment