

AGENDA
UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 14, 2018 (12:00 PM)
UPPER YAMPA WATER CONSERVANCY DISTRICT OFFICE
3310 CLEAR WATER TRAIL

- (1) *12:00 pm* Establishment of Quorum and Call to Order;
- (2) Executive Session:
The specific citation to the provision of C.R.S. §24-6-402, subsection (4) that authorize(s) the UYWCD Board of Directors to meet in an executive session is set forth below. The topic of the executive session identifies the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized.
 - a) Evaluation of District Manager §24-6-402(4)(f)(I). “Personnel matters except if the employee who is subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.”
- (3) *1:30 pm* Consent Agenda; action item
 - a) Approval of Disbursements
 - b) Budget Comparison
 - c) Approval of the minutes of the September 6, 2018; September 12, 2018; September 19, 2018 and October 10, 2018 Board Meetings
- (4) *1:35 pm* Approval of Agenda for Meeting action item
- (5) Public Input and Comment;
- (6) *1:40 pm* Financial Report; action item
 - a) 2019 budget and Approval of Resolutions
- (7) *2:00 pm* Report of the General Manager;
 - a) External Affairs
 - i) Drought Contingency Plan
 - ii) Roundtable IWMP action item
 - iii) IBCC/ Water Plan funding discussion
 - b) District Appointments to the Yampa/Green/White Roundtable action item
 - c) New Hire Job Description action item
 - d) Office Lease action item
 - e) Contract Negotiations Scheduling
 - f) Non-consumptive pricing
 - g) Stagecoach Firming
 - h) 2019 Proposed Board Meeting Calendar action item
 - i) Holiday Party
- (8) *3:30 pm* Report from District Engineer;
 - a) Reservoir Water Status, 2018 summary
 - b) Capital Projects Update
 - c) Upper Yampa Watershed Group/Roundtable Grant Application
- (9) *4:00 pm* Report from General Counsel;
 - a) Yampa River Call
 - b) Annual Resolution Posting Place action item
 - c) Board Bylaws; Directors’ Payment
 - d) Board Term Expirations/Applications (Monger, Jones, Woodmansee)
 - e) Stipulation on Master Plan Water Case
 - f) Other Water Case Updates
- (10) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Pending Court Cases, Yampa River Call, and Water 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).
- (11) New Business;
- (12) Adjournment.