

**AGENDA**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**WEDNESDAY, DECEMBER 19, 2018 (12:30 PM)**

***MOUNTAIN VALLEY BANK COMMUNITY ROOM***  
***2201 CURVE PLAZA, STEAMBOAT SPRINGS, CO***

- (1) *12:30 pm* Establishment of Quorum and Call to Order;
- (2) Approval of Agenda for Meeting; action item
- (3) Consent Agenda;
- (4) *12:35 pm* Work Session - Stagecoach Firming Task 1 – AECOM  
Work session procedure: The Board will give direction to staff at work sessions for the presentation of action items at future Board of Directors Meetings, no motions will be considered. Public comment will be accommodated at the discretion of the Board of Directors majority.
- (5) *2:30 pm* Public Input and Comment;
- (6) *3:00 pm* February 20, 2019 Work Session agenda proposal;
- (7) *3:10 pm* Agate Creek Extension; action item
- (8) *3:20 pm* Approval of Master Plan Stipulation; action item
- (9) *3:30 pm* Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Agate Creek Extension and Approval of Master Plan Stipulation. 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).
- (10) New Business;
- (11) Adjournment.