

**AGENDA**  
**UPPER YAMPA WATER CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, MARCH 20, 2019 (1:30 PM)**  
**MOUNTAIN VALLEY BANK COMMUNITY ROOM**  
**2220 CURVE PLAZA, STEAMBOAT SPRINGS, CO**

- (1) *1:30 pm* Establishment of Quorum and Call to Order;
- (2) Consent Agenda;
  - a) Resolution for Posting Place action item
- (3) Approval of Agenda for Meeting; action item
- (4) Public Input and Comment;
- (5) *1:40 pm* 360 Review;
- (6) *2:00 pm* Report of the General Manager;
  - a) Contract Negotiations Update Yamcolo Irrigators Association action item
  - b) Environmental-Recreational Contract (ERC) pricing
  - c) Office Update
  - d) Stagecoach Firming
  - e) Super Mini Grant
  - f) New Hire Job Description Draft & Discussion
- (7) *4:00 pm* Report from District Engineer;
  - a) Reservoir Water Status
  - b) South Shore Parking Lot Proposal
- (8) *4: 30 pm* Report from General Counsel;
  - a) Water Resumes
  - b) Status of other Water Cases, if any
  - c) Settlement Dequine, case 2016cw3016 action item
  - d) Board Appointments
  - e) Instream Flow Bill action item
- (9) *5:00 pm* Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Water Resumes, Water Cases, and 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).
- (10) New Business;
- (11) Adjournment.