

**NOTICE OF MEETING**

**There will be a meeting of the Board of Directors of  
the Upper Yampa Water Conservancy District on  
Thursday, January 22, 2014 at 1:30 PM.**

**It will be held at the District's office at the Fish Creek Filtration Plant  
3310 Clear Water Trail, Steamboat Springs, Colorado, (970) 871-1035**

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- (1) 1:30 pm - Establishment of Quorum and Call to Order;
- (2) 1:35 pm - Consent Agenda; action item
  - a) Ratification of Yamcolo Special Use Permit Extension
- (3) 1:40 pm - Approval of Agenda for Meeting; action item
- (4) 1:45 pm - Approval of the minutes of the November 19, 2014 Board Meeting  
and acceptance of Executive Committee Session minutes; action item
- (5) Public Input and Comment;
- (6) 2:00 pm - Potential Land Purchase
- (7) 2:30 pm - Financial Report; action item
  - a) Approval of Disbursements
  - b) Budget Comparison
  - c) Audit 2014
- (8) 3:00 pm - Report of the General Manager;
  - a) Master Planning
  - b) Elk River
    - i) ISF
    - ii) Steamboat Lake Augmentation Water action item
  - c) Yellow Billed Cuckoo
  - d) Available Water for Contracting
  - e) Personnel Guidelines Manual action item
- (9) 4:00 pm - Report from District Engineer
  - a) Reservoir water status
- (10) 4:15 pm - Directors appointments
  - a) Director Monger, Jones, and Hermann
  - b) Officer and Executive Committee elections action item
- (11) 4:30 pm - Report from General Counsel;
  - a) Stahl
  - b) Stagecoach Power Contract Update action item
  - c) Morrison Creek Upper Diversion Diligence
- (12) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Stahl Litigation. 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).
- (13) New Business;
- (14) Adjournment.