

NOTICE OF MEETING

**There will be a meeting of the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, May 20, 2015 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**

- (1) 1:30 pm - Establishment of Quorum and Call to Order;
- (2) 1:35 pm - Consent Agenda; action item
 - a) Approval of Disbursements;
- (3) 1:40 pm - Approval of Agenda for Meeting; action item
- (4) 1:45 pm - Approval of the minutes of the March 18, 2015 Board Meeting
and ratification of the April 10, 2015 Executive Committee meeting minutes; action item
- (5) Public Input and Comment;
- (6) 1:50 pm - Financial Reports; action item
 - a) Budget Comparison
 - b) Audit
- (7) 2:20 pm - Report of the General Manager;
 - a) Master Planning
 - i) Yampa/White Roundtable IBCC position
 - ii) Yampa River Modeling
 - iii) Letter Regarding the State Water Plan
 - b) Ski Area Water Lease
 - c) Miles/Lay contract approval action item
 - d) CWT lease
 - e) Water Quality Issue at Stagecoach
 - f) CWC Public Trust Doctrine Contribution
- (8) 3:30 pm - Report from District Engineer;
 - a) Reservoir Water Status
 - b) List of Projects
- (9) 4:00 pm - Report from General Counsel;
 - a) Stahl Litigation
 - b) Stagecoach Power Contracting
- (10) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on Stahl Litigation and Stagecoach Power Contracting. 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.