

NOTICE OF MEETING

**There will be a meeting of the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, December 16, 2015 at 3:00 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) Establishment of Quorum and Call to Order;
- (2) Approval of Agenda for Meeting; action item
- (3) Report of the General Manager;
 - a) Steamboat Lake Contract
- (4) Report from General Counsel;
 - a) Stahl Litigation
- (5) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on the Stahl Litigation and the Steamboat Lake Contact. 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).
- (6) Adjournment.