

NOTICE OF MEETING

**There will be a meeting of the Board of Directors of
the Upper Yampa Water Conservancy District on
Wednesday, January 31, 2018 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) Approval of Agenda for Meeting; action item
- (3) 1:35 pm Approval of the minutes of the November 15, 2017 Board Meeting and
Ratification of the December 8, 2017 Executive Committee meeting; action item
- (4) Public Input and Comment;
- (5) 1:40 pm Financial Report;
 - a) Approval of Disbursements action item
 - b) Budget Comparison and Amendment action item
 - c) Schedule for Audit Meeting
- (6) 2:10 pm Report of the General Manager;
 - a) 2018 Work Plan
 - b) Office Update – Proposed Lease and Expansion Plan (draft LOI under separate cover)
 - c) External Affairs
 - d) Morrison Creek
 - i) Permitting (AECOM Representatives) action item
 - ii) Land issues (update)
 - f) Board Officers action item
 - g) Board of Directors Applications
 - h) Off-Month Executive Committee Meetings Schedule
- (7) 3:40 pm Report from District Engineer;
 - a) Reservoir water status
 - b) Bear River Administration Update
- (8) 4:10 pm Report from General Counsel;
 - a) YIA negotiations
 - b) Resolution Designating Posting Place action item
 - c) Stagecoach Municipal Contract Extensions
- (9) Executive Session with Bob Weiss, legal Counsel, under CRS § 24-6-402(4)(b) to discuss legal issues on YIA negotiations, Mount Werner Water Office Lease negotiations, Morrison Creek Reservoir Legal/Pending Diligence Issues (16CW3016), Stagecoach Contract Extension, and other Pending Water Rights Cases. 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) 4:40 pm Board Liaisons with City of Steamboat Springs;
- (11) 4:50 pm Consent Agenda; action item
 - a) CPW Letter re: Trail and Parking Lot
 - b) STARS Augmentation
- (12) New Business;
- (13) Adjournment