

## RECORD OF PROCEEDINGS

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### UPPER YAMPA WATER CONSERVANCY DISTRICT (UYWCD) SPECIAL BOARD OF DIRECTORS MEETING MONDAY, JUNE 29, 2026 (1:00 PM)

#### ONLINE MEETING:

<HTTPS://US06WEB.ZOOM.US/J/81942099008?PWD=WLY91GMPKHHATPSyV3N8JPG85iCw5G.1>

MEETING ID: 819 4209 9008 - PASSCODE: 212874

#### MINUTES

General Manager Andy Rossi established a quorum and called the meeting to order at 1:05 PM.

Board Members Present: Jim Haskins, Mynon Woodley, Tom Sharp, Kevin McBride, Nicole Seltzer, Katie Berning, CJ Mucklow

Board Members Absent: Leah Wolf Martin, John Redmond

Others Present:

Andy Rossi, General Manager  
Emily Lowell, District Engineer  
Holly Kirkpatrick, Public Affairs Manager  
Dianna Schoen, Business Manager  
Bob Weiss, General Counsel  
Geovanny Romero  
Paul Grosser  
Mike Smith  
Kyle Collins  
Austin DeFries (Kimley-Horn)  
Makenzie Chesak (Kimley-Horn)  
Bob Woodmansee

This meeting was held by videoconference utilizing Zoom. The meeting agenda included instructions to the public describing the process to participate in the meeting and comment on agenda items.

The following agenda was proposed:

#### AGENDA

- (1) **1:00 PM** Establishment of Quorum and Call to Order
- (2) **1:01 PM** Approval of Agenda for Meeting **Action item**
- (3) **1:02 PM** Public Input and Comment  
The Board will make no decision nor take action, except to direct the General Manager. Those addressing the Board are requested to identify themselves by name, organization, if any, and address. Comments shall not exceed three (3) minutes.
- (4) **1:08 PM** Stagecoach Mountain Ranch Routt County Comment Letter
- (5) **1:50 PM** Executive Sessions:

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- a. Executive session under CRS § 24-6-402(4)(b) to discuss legal issues on Water Resumes, Water Cases, Contract Negotiations and \_\_\_\_\_ (insert description) . Mere presence or participation of an attorney at an executive session is not sufficient to satisfy the requirements of CRS § 24-6-402(4)(b). Executive sessions to discuss legal matters are not recorded.
  - b. Executive session under CRS § 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with respect to \_\_\_\_\_ (insert brief description). This session will be recorded, and a copy of the recording maintained for not less than 90 days.
  - c. At the conclusion of an executive session and the resumption of the public meeting, the Chairman will announce that if any person who participated in an executive session believes that any substantial discussion of any matters not included in the motion to go into executive session, or that any improper action occurred during an executive session in violation of the Open Meetings Law, that such person state their concern for the record.
- (6) **1:58 PM** Board Actions in Regard to Executive Session
- (7) **2:00 PM** Adjournment.

**Meeting Agenda.** Chairman Haskins moved to approve the agenda. Director Berning seconded the motion which was unanimously approved.

**Public Input and Comment.** General Manager Rossi invited members of the public to comment on items not otherwise scheduled on the agenda. Geovanny Romero requested to comment on Stagecoach Mountain Ranch (SMR) and was instructed to provide comment during the agenda item.

**Stagecoach Mountain Ranch Routt County Comment Letter.** General Manager Rossi reviewed the Board packet materials and identified seven new technical materials submitted by SMR to Routt County since the last comment referral period. Geovanny Romero, District Manager of Morrisson Creek Water and Sanitation District (MCWSD) provided comments on the UYWCD letter to the Routt County Planning Department dated October 16, 2025. His comments addressed water quality, wastewater capacity and nutrient contributions to Stagecoach Reservoir. He also responded to questions regarding threshold and number of homes capacity and the nutrient mitigation agreement between SMR and MCWSD. General Manager Rossi and General Counsel Bob Weiss reviewed potential conflicts of interests concerning Board participation in comments on the environmental impact of the SMR project as it relates to MCWSD. Director Sharp noted that he will not participate in the conversation regarding the agenda item. The Board then discussed comments provided by MCWSD. Bob Woodmansee offered public comment. General Manager Rossi provided staff comment, recommending that UYWCD should continue to comment on water quality matters related to SMR. He reviewed the October 16, 2025 letter and the Nutrient Loading and Mitigation Report by Kimley-Horn, identifying several factual corrections to be incorporated into an updated letter to Routt County. The Board discussed further and General Manager Rossi summarized a proposed response to Routt County. Chairman Haskins moved that the Board authorize the District staff to submit a new comment letter to Routt County Planning, as summarized by the District Manager. Director Mucklow seconded the motion, Director Sharp abstained from voting. The motion was approved.

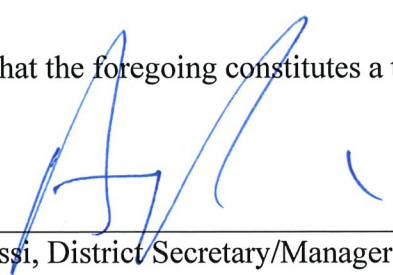
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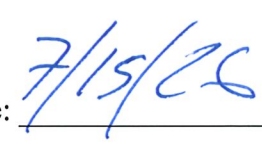
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***Executive Session and Board Action Regarding Executive Session.*** There were no Executive Sessions.

Chairman Haskins moved to adjourn the meeting at 2:00 PM. Director Mucklow seconded the motion which was unanimously approved.

I certify that the foregoing constitutes a true and correct summary of the proceeds at the above referenced meeting.

  
\_\_\_\_\_  
Andy Rossi, District Secretary/Manager

Date:   
\_\_\_\_\_