AGENDA

UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 18, 2026 (12:00 PM)
MOUNTAIN VALLEY BANK COMMUNITY ROOM
2220 CURVE PLAZA, STEAMBOAT SPRINGS, CO
ONLINE MEETING:

HTTPS://US06WEB.ZOOM.US/J/85168751446?PWD=CP4DERZYFNSBVPJSTURCXUN7KOJFZC.1

MEETING ID: 851 6875 1446 - PASSCODE: 711118

INSTRUCTIONS ON HOW TO JOIN A ZOOM MEETING FOLLOW THE AGENDA

A Board of Directors meeting packet is available for public review on our website at https://www.upperyampawater.gov/board-meetings by the Friday before the meeting. Amendments to the Agenda and new documents that are generated or submitted after the original posting of the meeting materials will be posted under "Additional Documents" on the website for the relevant meeting.

QUESTIONS ON AGENDA AND/OR BOARD MATERIALS: Members of the public or Board of Directors with questions on the agenda or meeting materials, including the consent agenda, are welcome to contact the General Manager at the District offices prior to the meeting. You may reach the General Manager at: arossi@upperyampawater.com or (970) 871-1035 Ext. 2.

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments no longer than three (3) minutes on items **not** scheduled on the Agenda will be heard under Public Input and Comment; and 2) Comments no longer than three (3) minutes on all scheduled public hearing items will be heard following the presentation. Please wait until you are recognized by the President. Appropriate written materials or presentations should be submitted to the District no less than 24 hours in advance to be included in the meeting. With the exception of subjects brought up during Public Input and Comment, on which no action will be taken or a decision made, the Board may take action on, and may make a decision regarding, ANY item referred to in this agenda, including, without limitation, any item referenced for “review”, “update”, “report”, or “discussion” whether or not listed as an "Action Item**."**

(1) **12:00 PM** Establishment of Quorum and Call to Order
(2) **12:00 PM** Approval of Agenda for Meeting **Action item**
(3) **12:05 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) **12:10 PM** Community Organization Comments on Stagecoach Mountain Ranch Development Proposal
(5) **12:25 PM** Board Member Reports
   a. Board Member Disbursements
(6) **12:35 PM** Consent Agenda **Action item**
   a. Approval of the Minutes of the September 16, 2026 and October 21, 2026 Board of Directors Meetings
   b. Financials

i. Approval of Disbursements
ii. Budget Comparison
iii. Auditor Engagement Letter

(7) **12:45 PM** Report of General Manager
a. General Manager's Report
b. Augmentation Plan Updates and New Contract **Action Item**
c. UYWCD 2027 Proposed District Meeting Schedule **Action Item**
d. UYWCD 2027 Budget **Action Item**
e. Update on Holiday Party
f. Notice of Expiring Director Terms

(8) **1:45 PM** District Engineer Report
a. Update on Reservoir Water Status
b. Stagecoach Firming Project Update
c. YVEA Power Purchase Agreement Committee Request

(9) **2:15 PM** Public Information Updates
a. Grant Disbursements
b. New Grant Applications **Action Item**
c. 2027 Community Grant Program Guidelines **Action Item**

(10) **3:00 PM** Report of General Counsel
a. General Manager Review Procedure **Action item**

(11) **3:15 PM** Pending Water Cases
a. Water Resumes
b. Status of Other Water Cases

(12) **3:45 PM** New Business (Limited to emergency matters that came up During the course of the meeting) **Action item**

(13) **3:50 PM** Executive Sessions:
a. Specific statutory citation which authorizes executive session: (i) Property Acquisition or Sale (C.R.S. § 24-6-402(4)(a)), (ii) Legal Advice on Specific Legal Questions (C.R.S. § 24-6-402(4)(b)), (iii) Negotiation Strategy (C.R.S. § 24-6-402(4)(e)), (iv), Personnel Matters (C.R.S. § 24-6-402(4)(f)), and (v) Confidential Records (C.R.S. § 24-6-402(4)(g).
b. Identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized:

_____

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. 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). With the exception of executive sessions to discuss legal matters, which are not recorded, all executive session will be recorded, and a copy of the recording maintained for not less than 90 days. Executive session items may be added to the agenda after 24 hours prior to the start of any Board meeting and during the meeting if the Board determines that such executive session is an emergency or is otherwise authorized by law.

(14) **4:00 PM** Board Actions in Regard to Executive Session

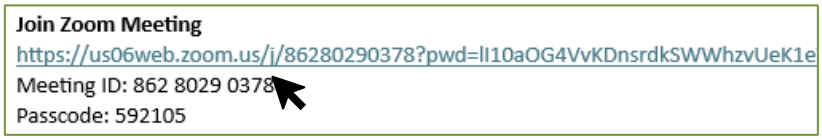
(15) **4:05 PM** Determination of Next Meeting(s) Agenda(s)

(16) **4:15 PM** Adjournment.

INSTRUCTIONS FOR MEETING ATTENDEES

JOIN A MEETING

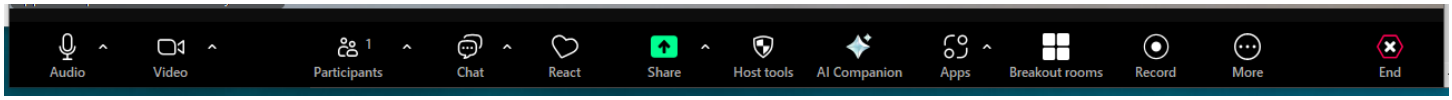
Join a Zoom meeting by clicking on the Zoom link provided by the meeting host or on our website. Example:



If this is your first Zoom meeting on your device, well in advance of the meeting click download and run Zoom. The *Zoom.exe* file will download, and you will need to open the file. This only needs to be done once for any device that you use Zoom on for the first time.

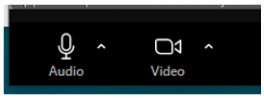
Once set up, click Join a Meeting > enter the Meeting ID > then click Join > enter Password if needed > then Join Meeting. Click Join with Computer Audio.

When you join a Zoom meeting hosted by another you will be an Attendee. You will have access to several features by hovering over the bottom of your Zoom meeting screen. The tool bar here will pop up:



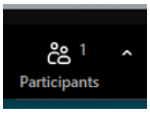
MUTE/UNMUTE AND START/STOP VIDEO

If your device has a microphone you can mute/unmute your microphone by clicking the Audio icon on the tool bar. A red line through the icon means you are muted. If your device has a camera you can turn it on/off by clicking the Video icon. A red line means the Video/camera is off.



PARTICIPANTS

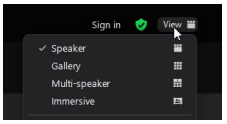
If you click on Participants you can view who is in the meeting. The participants list also gives you the option to rename yourself. Make sure you are identified properly. Hover over your name and click the three dots to change how your name appears. Example:





CHOOSE LAYOUT

At the upper right of your screen you can switch between Speaker View and Gallery View.



LEAVE MEETING

You can leave the meeting at any time by clicking on Leave Meeting at the lower right corner of the Zoom tool bar.

JOIN MEETING VIA CELL PHONE WITH ONE TAP MOBILE

To join a Zoom meeting via cell phone using one-tap mobile, simply tap the "One Tap Mobile" link in the meeting invitation on your phone. This will automatically dial the meeting number and enter the meeting ID, allowing you to join the audio only portion of the meeting without using the Zoom app.

JOIN MEETING BY PHONE WITH DIAL BY YOUR LOCATION

To join a Zoom meeting via a phone using your location's dial-in number, locate the "Dial by your location" section in the meeting invitation. Select the appropriate number for your country or region and dial it. You will then be prompted to enter the meeting ID, followed by any required participant ID and passcode.

ADDITIONAL RESOURCES (click to open)

Getting Started Zoom Video Tutorials Using the Mobile App Zoom Help Center Zoom Training