

AGENDA

**UPPER YAMPA WATER CONSERVANCY DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 15, 2026 (9:30 AM)
CARPENTER RANCH
13250 US-40, HAYDEN, COLORADO 81639**

ONLINE MEETING:

[HTTPS://US06WEB.ZOOM.US/J/84121702496?pwd=Rx2WZKUaTOPtJGkAVJRA9Y9PPGRxN9.1](https://us06web.zoom.us/j/84121702496?pwd=Rx2WZKUaTOPtJGkAVJRA9Y9PPGRxN9.1)

MEETING ID: 841 2170 2496 - PASSCODE: 056158

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."

9:00 AM Breakfast

- (1) **9:30 AM** Establishment of Quorum and Call to Order
- (2) **9:30 AM** Approval of Agenda for Meeting **Action item**
- (3) **9:35 AM** 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) **9:38 AM** Consent Agenda **Action item**
 - a. Approval of the Minutes of the May 20, 2026 Board of Directors Meeting and June 29, 2026 Special Board of Directors meeting

- b. Financials
 - i. Approval of Disbursements
 - ii. Budget Comparison
- (5) **9:40 AM** Update on Strategic Initiatives
- (6) **11:00 AM** New Business (Limited to emergency matters that came up **Action item**
During the course of the meeting)
- (7) **11:10 AM** Executive Sessions:
 - 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.
- (8) **11:20 PM** Board Actions in Regard to Executive Session

11:30 AM Lunch Break

- (9) **12:30 PM** Discussion of UYWCD Grant Program Policies
- (10) **2:00 PM** Adjournment.



INSTRUCTIONS FOR MEETING ATTENDEES

JOIN A MEETING

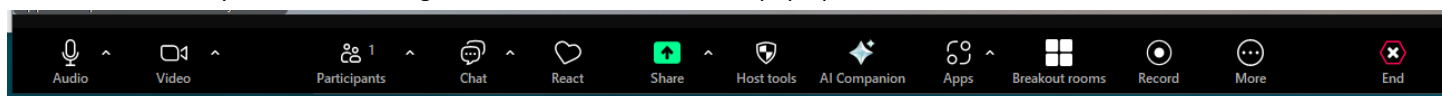
Join a Zoom meeting by clicking on the Zoom link provided by the meeting host or on our website. Example:

Join Zoom Meeting
<https://us06web.zoom.us/j/86280290378?pwd=ll10aOG4VvKDnsrdkSWWhzvUeK1e>
Meeting ID: 862 8029 0378
Passcode: 592105

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.

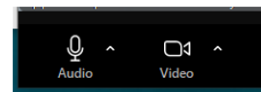
Once set up, click Join a Meeting > enter the Meeting ID > then click Join > enter Password if needed > then Join Meeting. Click Join with Computer Audio.

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:



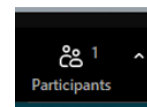
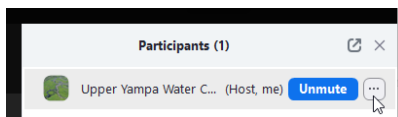
MUTE/UNMUTE AND START/STOP VIDEO

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.



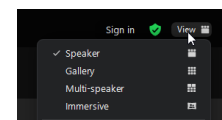
PARTICIPANTS

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](#)

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.



RECORD OF PROCEEDINGS

**UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 20, 2026 (12:00 PM)
MOUNTAIN VALLEY BANK COMMUNITY ROOM
2220 CURVE PLAZA, STEAMBOAT SPRINGS, CO
ONLINE MEETING:**

[HTTPS://US06WEB.ZOOM.US/J/88509838711?pwd=KyCKHX0AQXPXeiBMYQAZ2DSSoZASvH.1](https://us06web.zoom.us/j/88509838711?pwd=KyCKHX0AQXPXeiBMYQAZ2DSSoZASvH.1)

MEETING ID: 885 0983 8711 - PASSCODE: 721176

MINUTES

Chairman Jim Haskins called the meeting to order and declared a quorum present.

In addition to Chairman Haskins, Directors present during all or part of the meeting included Katie Berning, Kevin McBride, CJ Mucklow, John Redmond, Nicole Seltzer, Tom Sharp, and Mynon Woodley. Leah Wolf Martin was present over Zoom during the meeting. Present from Upper Yampa Water Conservancy District (UYWCD) for all or part of the meeting included General Manager Andy Rossi, Public Affairs Manager Holly Kirkpatrick, Business Manager Dianna Schoen, and Finance Manager Karina Craig. General Counsel Bob Weiss and Special Counsel Scott Grosscup were present over Zoom during all or part of the meeting. Others present in person for all or part of the meeting included Lindsey Marlow, Erin Stewart, and Jackie Brown. Others present over Zoom for all or part of the meeting included Bob Woodmansee, Michael, Mike Smith, Mendi Figueroa, Jessica Christian, Kelly Watson, and Taylor Adams.

This meeting was held in person and 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) **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** Board Member Reports
 - a. Board Member Disbursements
- (5) **12:15 PM** Consent Agenda **Action item**
 - a. Approval of the Minutes of the March 18, 2026 Board of Directors Meeting
 - b. Financials
 - i. Approval of Disbursements
 - ii. Budget Comparison
 - c. CPW Water Supply Contract
- (6) **12:30 PM** Report of Finance Manager

RECORD OF PROCEEDINGS

- a. Audit Presentation **Action item**
- (7) **1:15 PM** Report of General Manager
- a. General Manager's Report
- b. Augmentation Plan Updates
- (8) **1:30 PM** District Engineer Report
- a. Update on Reservoir Water Status
- b. Stagecoach State Park Water Supply Source Update
- c. Water Quality Monitoring Update
- (9) **2:30 PM** Public Information Updates
- a. Grant Disbursements
- b. New Grant Application
- c. Community Events
- (10) **3:00 PM** Pending Water Cases
- a. Water Resumes
- b. Status of Other Water Cases
- (11) **3:20 PM** New Business (Limited to emergency matters that came up **Action item**
During the course of the meeting)
- (12) **3:25 PM** Executive Sessions:
- 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.
- (13) **3:30 PM** Board Actions in Regard to Executive Session
- (14) **3:35 PM** Determination of Next Meeting(s) Agenda(s)
- (15) **3:45 PM** Adjournment.

Chairman Haskins established a quorum and called the meeting to order at 12:04 PM.

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

Public Input and Comment. Chairman Haskins invited members of the public to comment on items not otherwise scheduled on the agenda. There was no comment.

Board Member Reports. There were no Board Member reports. Board Member disbursements were provided.

Consent Agenda. Director Sharp moved to approve the consent agenda as presented. Chairman Haskins seconded the motion which was unanimously approved.

RECORD OF PROCEEDINGS

Report of General Manager.

General Manager's Report. General Manager Rossi reported on his participation in a new strategic steering committee for the Mesa University Ruth Powell Hutchins Water Center, which received a \$300,000 grant from the Colorado River District.

Augmentation Plan Updates. The Board reviewed the augmentation plans summary document and the status of current public requests.

District Engineer Report.

Update on Reservoir Water Status. General Manager Rossi provided an update on the reservoir water status and current flow rates. He reported that Stagecoach Reservoir's fill season ended early due to limited inflow, with approximately 1,000 acre-feet stored. He also discussed the potential approval of the Colorado Water Trust in stream flow loan at the upcoming CWCB Board Meeting and discussed the flexibility of the program.

Stagecoach State Park Water Supply Source Update. General Manager Rossi reviewed the Stagecoach Reservoir drilling project which involves drilling up to three test wells by Aztec Drilling Company. He noted they would test wells in priority order starting with the most promising location and potentially having a dual supply system with redundant lake water as backup. General Manager Rossi discussed potential impacts of reduced water levels on the boat ramp and equipment that was purchased to assist in boat ramp operations.

Report of Finance Manager.

Audit Presentation. Finance Manager Craig reviewed the process and schedule of the 2025 Fiscal Year Financial Audit. Board Members were encouraged to ask questions of the Auditors. Auditors Kelly Watson and Jessica Christian, from Watson Coon Ryan LLC, presented the audit results. The District received an Unmodified Opinion, the highest level of opinion that can be received. There were no adjustments to the financial statements. Auditor Christian noted the audit showed a healthy financial position. She reviewed expenses, revenues, assets, liabilities and cash flows. Director Mucklow moved to accept and approve the audited financial statements. Director Berning seconded the motion, which was unanimously approved.

District Engineer Report (continued).

Water Quality Monitoring Update. Erin Stewart from Spheros Environmental reviewed water quality monitoring, modeling, and management strategies for Stagecoach Reservoir and the surrounding watershed.

Pending Water Cases.

Water Resumes. Special Counsel Grosscup noted that there were no new water resumes of concern to the District in the past couple of months.

Status of Other Water Cases. Special Counsel Grosscup provided an update on the various water court cases in which the District is a party. For Case 23CW3025, the Moffat County Umbrella Augmentation Plan, Special Counsel Grosscup recommended approval of the proposed stipulation consenting to the proposed Ruling of Referee. Director Sharp moved that the District approve the execution of the proposed stipulation with the Moffat County application for its augmentation plan. Director McBride seconded the motion, which was unanimously approved. For Case 24CW3029, the Coal Creek Diversion Pipeline, Special Counsel Grosscup noted he would file the stipulation with the Forest Service. Director Sharp moved to approve the stipulation with the Forest Service as presented by Counsel. Director McBride seconded the motion, which was unanimously approved. Cases 24CW3031 PSCO and 25CW3008 Storm Mountain Ranch are being monitored. For Case 25CW3019, the Stagecoach Reservoir Diligence, Counsel is waiting on Division Engineer's consultation report.

RECORD OF PROCEEDINGS

Public Information Updates.

Grant Disbursements. Public Affairs Manager Kirkpatrick reported that approximately \$10,450 remains in the original \$200,000 allocation for the Diversion Infrastructure Improvement Project. There are two pending applications that would use up these remaining funds. She noted an increase in interest in the Project due to enforcement of water measurement rules.

New Grant Applications. Manager Kirkpatrick noted that Yampa Valley Stream Improvement Charitable Trust may revise their application for the Hardrock Stream Improvement Project and re-submit for consideration. Jackie Brown and Lindsay Marlow with Friends of the Yampa presented a new project proposal. They are exploring purchasing a \$3.5 million lot on the Yampa River for the purpose of building a river center and are seeking input on collaboration and partnership opportunities. The next steps include performing a legal review, identifying core partners, and conducting a feasibility study to assess the project's viability and potential alternatives. The Board expressed interest in participating in a cooperative river center but emphasized the need to evaluate location options and consider trade-offs between cost, accessibility, and foot traffic. The Board discussed project alignment with the District's Strategic Plan and concerns about funding planning grants versus actual project work.

Community Events. Public Affairs Manager Kirkpatrick provided an update on upcoming community events including the Yampa Basin Rendezvous, Yampa River Festival, Colorado Water Congress and Yampa Youth Water Festival. Board participation was encouraged.

New Business. There was no new business.

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

Determination of Next Meeting Agenda. The agenda for the July 15, 2026 Board Retreat was reviewed. General Manager Rossi noted that an update on the UYWCD Strategic Plan progress will be provided and a discussion on Grant Program policies will be on the agenda.

Director Redmond moved to adjourn the meeting at 3:42 PM. Chairman Haskins seconded the motion.

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: _____

RECORD OF PROCEEDINGS

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:

RECORD OF PROCEEDINGS

- 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.
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 - 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 Morrison 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.

RECORD OF PROCEEDINGS

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: _____

DRAFT

CONSENT AGENDA

**FINANCIALS:
APPROVAL OF DISBURSEMENTS &
BUDGET COMPARISON**





BOARD COMMUNICATION FORM

From: Karina Craig, Finance Manager.

Date: July 15, 2026

Item: Financial Reports: May 31, 2026, Cash Disbursement Report and Budget Comparison Report.

☐	DIRECTION
☒	INFORMATION
☐	MOTION
☐	RESOLUTION

I. Request/Issue and Background Information:

The **Cash Disbursement Report** contains disbursements from the Upper Yampa Water Conservancy District (the District) of reconciled monthly statements. These include disbursements incurred with credit card through May 31, 2026 and with check and electronic payments through June 30, 2026. Disbursements include operating and capital expenditures from the 2026 fiscal year budget, totaling \$792,277.62.

The **Budget Comparison Report** includes transactions accrued up to March 31, 2026. Additional transactions for the reported period may be added as further documentation is received and processed.

II. Summary:

Cash disbursements reported include *reconciled* expenditures from the 2026 fiscal year-to-date. The Budget Comparison reports *2024 and 2025 audited* actuals. It also includes current year financials: budget, early year actuals and annual projections.

III. Staff Recommendation: Accept reports.

IV. Legal Issues: None

V. Consistency with Board Goals and Policies: UYWCD By-Laws and SP Goal 3.

Attachments:

Attachment 1: Cash Disbursement Report.

Attachment 2: Budget Comparison Report.

Upper Yampa Water Conservancy District
Cash Disbursement Report
May 31, 2026

Date	Name	Memo	Amount
03/26/2026	May, David & Barbara	DIIP Grant, May reservoir headgate-staff gauge. 50% passthrough, 50% UYWCD expense.	5,000.00
03/26/2026	Serrotan Sanford, Trenia	DIIP Grant, Borland Vail Ditch flume replacement. 50% passthrough, 50% UYWCD expense.	1,590.00
03/26/2026	Daehn, James & Julie	DIIP Grant, Henderson Feeder Ditch Flume. 50% passthrough, 50% UYWCD expense.	1,153.55
03/26/2026	Four Star Auto Repair	Vehicle maintenance	802.60
03/26/2026	John Redmond	Director fees	600.00
03/26/2026	Nicole Seltzer	Director fees	400.00
03/26/2026	Rossi, Dean	DIIP Grant, Egeria Ditch headgate. 50% passthrough expense, 50% UYWCD expense.	779.71
03/26/2026	Rossi, Dean	DIIP Grant, Highline ditch culvert. 50% passthrough expense, 50% UYWCD expense.	571.61
03/30/2026	Family Support Registry	Monthly remittance	716.00
04/01/2026	MVB Mountain Valley Bank	Monthly lease	3,506.26
04/01/2026	CO DWR CO Division of Water Resources	Monitoring well permits	301.00
04/01/2026	Hotel	Conference lodging expense	198.28
04/01/2026	Parking	Travel expense	28.75
04/02/2026	Restaurant	Operations meeting	59.82
04/02/2026	Google	Software expense	42.00
04/02/2026	Special District Association of CO	SDA workshop registration	40.00
04/02/2026	Restaurant	Soil moisture station site visit with CW3E and WRC, lunch.	22.09
04/05/2026	Restaurant	Meeting expense	45.87
04/05/2026	Restaurant	Meeting expense	42.98
04/06/2026	NYT The New York Times	Monthly subscription	28.00
04/07/2026	Restaurant	Staff meeting, food.	117.60
04/08/2026	CEBT	Insurance	19,201.44
04/08/2026	USGS	Snow modeling and remote sensing for runoff forecasting in upper Yampa River basin.	16,909.50
04/08/2026	Spheros Environmental Group Parent Inc.	USBR Grant GoldSim Model	6,832.00

Subtotal

58,989.06

Upper Yampa Water Conservancy District
Cash Disbursement Report
May 31, 2026

Date	Name	Memo	Amount
04/08/2026	Water Education Colorado (CFWE, WeCO)	Annual membership	5,900.00
04/08/2026	ECS Employers Council Services, Inc.	Annual membership dues	3,995.00
04/08/2026	Williams Weese Pepple & Ferguson PC	Legal services, January.	2,992.50
04/08/2026	Balcomb & Green, P.C.	Legal services, March.	2,713.50
04/08/2026	Lost Ranger Wildfire Mitigation Services	Wildfire mitigation, engineering services.	708.75
04/08/2026	Colorado Cattlemen's Agricultrl Land Trust	SFWRAP project	629.96
04/08/2026	Yampa Valley Property Service LLC	Office cleaning services	300.00
04/08/2026	ACS Advanced Copier Solutions, Inc.	Monthly copier fees	80.63
04/08/2026	Element Print and Design	Printed materials	71.50
04/08/2026	Watson Coon Ryan	2025 fiscal year auditing services	5,750.00
04/08/2026	CNA Surety	Directors & Officers Surety Bond	100.00
04/08/2026	Intuit	Annual software subscription	3,148.60
04/08/2026	Garmin	Monthly subscription	34.95
04/09/2026	World Wide Stereo	Sound system for events	439.90
04/10/2026	Colorado Judicial Branch	CO Court e-filing fees, Division 2 Board seat.	36.00
04/10/2026	Natural Grocers	Kitchen supplies	7.61
04/13/2026	Mailchimp	Monthly digital marketing platform	20.90
04/14/2026	Fleet Service Conoco Universal WEX	Monthly gasoline charges	640.35
04/15/2026	USGS	Operation and maintenance of stream flow gaging station and WQ monitoring.	9,082.67
04/15/2026	Spheros Environmental Group Parent Inc.	Yampa River Dashboard support	4,017.25
04/15/2026	Spheros Environmental Group Parent Inc.	Bear River Watershed Modeling	3,526.00
04/15/2026	Spheros Environmental Group Parent Inc.	Operations Dashboard support	3,368.00
04/15/2026	Spheros Environmental Group Parent Inc.	Bear River Watershed and Stagecoach Monitoring	2,114.00
04/15/2026	John Nelson	Reimbursement of vehicle maintenance expense	14.00

Subtotal

49,692.07

Upper Yampa Water Conservancy District
Cash Disbursement Report
May 31, 2026

Date	Name	Memo	Amount
04/15/2026	Hotel	Conference travel expense	237.22
04/16/2026	Qualitrol Company LLC	Stagecoach electronic upgrades	4,849.09
04/16/2026	Humanitix	YBR Conference	42.85
04/17/2026	NDS Northwest Data Services	New desktop Stagecoach	1,253.00
04/17/2026	Edge Communications	Monthly telephone services	139.17
04/20/2026	NDS Northwest Data Services	Monthly MSP fee, monthly IT services.	3,043.00
04/20/2026	CenturyLink Lumen	Telephone, Stagecoach.	216.00
04/20/2026	Staples	Office supplies	52.95
04/21/2026	Adobe	Monthly subscription	330.12
04/22/2026	360 Training	Monthly federal liability payment	115.33
04/23/2026	Colorado Department of Revenue	Quarterly state tax withholding liability payment	10,407.00
04/24/2026	YVEA	Electrical service at SC Powerhouse & Shed	728.36
04/27/2026	Internal Revenue Service	Monthly federal tax liability payment	23,770.58
04/27/2026	MissionSQ 401a	Monthly retirement contributions	5,737.60
04/27/2026	MissionSQ 457	Monthly retirement contributions	3,020.72
04/28/2026	CenturyLink Lumen	Internet services	249.66
04/29/2026	Intuit	Monthly payroll	64,788.36
04/29/2026	Intuit	Monthly payroll	469.08
04/29/2026	Intuit	Health benefits	1,000.00
04/29/2026	Intuit	Phone expenses	675.00
04/29/2026	Walgreens	Office supplies	6.49
04/30/2026	Family Support Registry	Monthly remittance	716.00
04/30/2026	MVB Mountain Valley Bank	Bank fee	20.00
05/01/2026	CAA Community Agriculture Alliance Inc	Community Grant, Regional Agricultural Outreach Programing	60,000.00

Subtotal

181,867.58

Upper Yampa Water Conservancy District
Cash Disbursement Report
May 31, 2026

Date	Name	Memo	Amount
05/01/2026	UC San Diego	USBR Grant GoldSim Model, services through 02-28-26. 100% passthrough expense.	10,467.27
05/01/2026	Spheros Environmental Group Parent Inc.	USBR Grant GoldSim Model	10,116.00
05/01/2026	DHM Design Corporation	Stagecoach Wetlands, professional services.	3,501.64
05/01/2026	Spheros Environmental Group Parent Inc.	Stagecoach Reservoir GW well desktop study	2,998.00
05/01/2026	SR Wildfire Mitigation Services LLC	Wildfire mitigation services	2,362.00
05/01/2026	Yampa Valley Property Service LLC	Office cleaning services	300.00
05/01/2026	Element Print and Design	Printed materials	55.00
05/01/2026	MVB Mountain Valley Bank	Monthly lease	3,601.98
05/01/2026	3572, DBA Aurum Food & Wine	BOD spring run off dinner, 2/3 payments	1,695.94
05/01/2026	Flat Tops Ranch Supply	Facilities maintenance	224.95
05/01/2026	ACE Hardware	Facilities maintenance and office supplies	60.24
05/02/2026	Google	Software expense	42.00
05/03/2026	Coffee Roasters	Kitchen supplies	99.25
05/04/2026	GoDaddy	Domain renewal	59.37
05/04/2026	NYT The New York Times	Monthly subscription	28.00
05/05/2026	Restaurant	Staff meeting, food.	231.00
05/05/2026	Doodle Poll	Annual subscription	88.02
05/05/2026	Natural Grocers	Kitchen supplies	3.86
05/07/2026	Electroswitch	Relay, Stagecoach powerhouse.	680.60
05/07/2026	Intuit	Software	27.00
05/08/2026	Garmin	Monthly subscription	34.95
05/12/2026	Fleet Service Conoco Universal WEX	Monthly gasoline charges	626.89
05/12/2026	FuelCell Store	Field trip demonstration model	51.71
05/13/2026	CEBT	Insurance	19,201.44

Subtotal

56,557.11

Upper Yampa Water Conservancy District
Cash Disbursement Report
May 31, 2026

Date	Name	Memo	Amount
05/13/2026	Barefoot Public Relations LLC	Strategic Plan Communications Roadmap	6,250.00
05/13/2026	Weiss and Van Scoyk, LLC	Legal services through April 2026. Contracts, price-incl.	5,473.00
05/13/2026	Weiss and Van Scoyk, LLC	Legal services through April 2026. Contracts, price-excl.	2,106.00
05/13/2026	SR Wildfire Mitigation Services LLC	Wildfire mitigation services	1,515.00
05/13/2026	Balcomb & Green, P.C.	Legal services, April.	1,399.50
05/13/2026	Chaos Ink	Swag for summer events	1,300.00
05/13/2026	Stand Creative Studio	Monthly digital marketing services	700.00
05/13/2026	Stand Creative Studio	Monthly digital marketing services	700.00
05/13/2026	Schoen, Dianna	Training, lodging expense reimbursement.	109.40
05/13/2026	Holly Kirkpatrick	Mileage reimbursement, CPW flow testing and SPE field trip.	107.30
05/13/2026	ACS Advanced Copier Solutions, Inc.	Monthly copier fees	15.23
05/13/2026	Mailchimp	Monthly digital marketing platform	20.90
05/14/2026	Intuit	Batch Fees	7.00
05/15/2026	NDS Northwest Data Services	Cable	16.28
05/16/2026	NDS Northwest Data Services	Monthly MSP fee, monthly IT services.	3,043.00
05/17/2026	Hotel	Conference travel expense	240.82
05/17/2026	Edge Communications	Monthly telephone services	139.16
05/18/2026	Restaurant	Board meeting lunch	138.00
05/19/2026	City Market	Kitchen supplies and Board meeting lunch	49.59
05/19/2026	Walmart	Office supplies	10.94
05/20/2026	Amazon	YBR supplies	289.93
05/20/2026	CenturyLink Lumen	Telephone, Stagecoach.	215.88
05/20/2026	Restaurant	Board meeting lunch	197.95
05/20/2026	Walmart	River Fest display materials	126.63

Subtotal

24,171.51

Upper Yampa Water Conservancy District
Cash Disbursement Report
May 31, 2026

Date	Name	Memo	Amount
05/20/2026	Amazon	YBR supplies	64.76
05/20/2026	Gas Station	Board meeting supplies	3.65
05/20/2026	Gas Station	Board meeting supplies	3.65
05/21/2026	Adobe	Monthly subscription	330.12
05/21/2026	Flower Shop	Flowers for employee	120.00
05/21/2026	City Market	Gift basket	89.02
05/22/2026	City Market	Yampa River Rendezvous supplies	346.20
05/22/2026	Amazon	Tent for Yampa River Fest booth	264.86
05/25/2026	YVEA	Electrical service at SC Powerhouse & Shed	853.71
05/26/2026	Restaurant	Meeting Expense	21.14
05/28/2026	CAA Community Agriculture Alliance Inc	CAA, Nickel Ditch Project	13,225.00
05/28/2026	UC San Diego	USBR Grant GoldSim Model, services through 03-31-26. 100% passthrough expense.	8,182.37
05/28/2026	Spheros Environmental Group Parent Inc.	Bear River Watershed Modeling	6,920.00
05/28/2026	YVSC Western Resilience Center	Wildfire mitigation	6,188.72
05/28/2026	Spheros Environmental Group Parent Inc.	Yampa River Dashboard support	5,362.75
05/28/2026	Concrete Canvas US, Inc.	Stagecoach boat ramp	4,955.85
05/28/2026	Spheros Environmental Group Parent Inc.	Operations Dashboard support	2,784.50
05/28/2026	Spheros Environmental Group Parent Inc.	Bear River Watershed & Stagecoach Monitoring.	1,641.50
05/28/2026	GEI Consultants	FERC ODSP Audit	1,100.00
05/28/2026	Spheros Environmental Group Parent Inc.	Stagecoach Reservoir GW Support	322.50
05/28/2026	Rossi, Andy	Reimbursement of conference mileage expense	280.00
05/28/2026	CO CSDPL Property and Liab Pool	General liability insurance adjustment.	115.00
05/28/2026	Intuit	Monthly payroll	66,518.89
05/28/2026	Intuit	Mileage reimbursements	572.03

Subtotal

120,266.22

Upper Yampa Water Conservancy District
Cash Disbursement Report
May 31, 2026

Date	Name	Memo	Amount
05/28/2026	Intuit	Phone expenses	675.00
05/28/2026	ACE Hardware	Facilities maintenance	90.81
05/28/2026	Flat Tops Ranch Supply	Facilities maintenance	17.68
05/28/2026	Colorado Water Congress CWC	Conference registration for Board members	950.00
05/28/2026	Restaurant	Meeting expense	513.78
05/28/2026	Walmart	Office supplies	45.37
05/28/2026	Restaurant	Yampa River Rendezvous meeting	7.74
05/29/2026	Internal Revenue Service	Monthly federal tax payment	24,154.88
05/29/2026	MissionSQ 401a	Monthly retirement contributions	5,864.02
05/29/2026	MissionSQ 457	Monthly retirement contribution	3,083.92
05/29/2026	Family Support Registry	Monthly remittance	716.00
05/29/2026	CenturyLink Lumen	Internet services	249.66
05/30/2026	Restaurant	Yampa River Fest, lunch.	26.28
05/31/2026	Restaurant	Yampa River Fest, lunch.	23.65
06/01/2026	MVB Mountain Valley Bank	Monthly lease	3,601.98
06/02/2026	Fleet Service Conoco Universal WEX	Monthly gasoline charges	1,131.59
06/03/2026	Watson Coon Ryan	2025 fiscal year auditing services	5,750.00
06/04/2026	Aztec Drilling Company	Stagecoach water supply well drilling	35,515.00
06/04/2026	Airborne Snow Observatories Inc	ASO flights, WRF hydro forecast.	10,000.00
06/04/2026	Streamline Software, Inc.	Web hosting	7,042.56
06/04/2026	Spheros Environmental Group Parent Inc.	USBR Grant GoldSim Model	7,016.00
06/04/2026	Water Education Colorado (CFWE, WeCO)	WeCo sponsorship	2,500.00
06/04/2026	Stand Creative Studio	Monthly digital marketing services	700.00
06/04/2026	Northwest Designs Inc	River Fest banners	269.91

Subtotal

109,945.83

Upper Yampa Water Conservancy District
Cash Disbursement Report
May 31, 2026

Date	Name	Memo	Amount
06/04/2026	Grainger	Annual membership	129.00
06/04/2026	YV Tire Pros & Express Lube	Vehicle maintenance	123.44
06/04/2026	Element Print and Design	River Fest materials	89.96
06/04/2026	John Nelson	Reimbursement of vehicle maintenance expense	88.00
06/04/2026	Holly Kirkpatrick	Reimbursement, supplies for YWG BRT events	19.78
06/10/2026	Colorado Judicial Branch	Recording of Elk River augmentation plan application	12.00
06/18/2026	YVSC Western Resilience Center	First payment of WRC Resilient Ranching Hub Grant	41,149.46
06/18/2026	CEBT	Insurance	19,201.44
06/18/2026	Airborne Snow Observatories Inc	ASO flights, WRF hydro forecast.	12,600.00
06/18/2026	HydroLogik	Stillwater Ditch flow meter, finalizing of install and calibration.	6,317.78
06/18/2026	Balcomb & Green, P.C.	Legal services, May	2,326.00
06/18/2026	Steamboat Powersports	Vehicle maintenance	1,764.66
06/18/2026	CAA Community Agriculture Alliance Inc	Water Users/Ag Resource Community Meetings. South, North and West Routt.	1,643.00
06/18/2026	YV Tire Pros & Express Lube	Vehicle maintenance	1,628.10
06/18/2026	Yampa Valley Property Service LLC	Office cleaning services	700.00
06/18/2026	John Nelson	Reimbursement of vehicle gasoline expense	215.00
06/18/2026	YV Tire Pros & Express Lube	Vehicle maintenance	173.78
06/18/2026	YV Tire Pros & Express Lube	Vehicle maintenance	119.33
06/18/2026	NDS Northwest Data Services	Monthly MSP fee, monthly IT services.	3,043.00
06/22/2026	MissionSQ 401a	Monthly retirement contributions	5,737.60
06/22/2026	MissionSQ 457	Monthly retirement contributions	3,020.72
06/23/2026	Internal Revenue Service	Monthly federal tax liability payment	23,770.52
06/25/2026	Intuit	Batch Fees	24.27
06/29/2026	Intuit	Monthly payroll	64,788.38

Subtotal

188,685.22

Upper Yampa Water Conservancy District
Cash Disbursement Report
May 31, 2026

Date	Name	Memo	Amount
06/29/2026	Intuit	Mileage reimbursements	318.28
06/29/2026	Intuit	Phone expenses	675.00
06/29/2026	CMC	Yampa Basin Rendezvous, breakfast.	1,109.74

Subtotal **2,103.02**

Total **792,277.62**

UPPER YAMPA WATER CONSERVANCY DISTRICT - 2026 BUDGET COMPARISON REPORT, AS OF MAY 31, 2026

modified accrual basis						
		2024 ACTUALS	2025 ACTUALS	2026 BUDGET	2026 ACTUALS	2026 PROJECTIONS
		Audited	Audited	November 19, 2025	May 31, 2026	May 31, 2026
Fund Opening Balance including Encumbered Funds		22,104,864	25,121,867	26,832,928	25,121,867	26,832,928
Restricted Funds		549,165	589,327	570,139	570,139	570,139
Stagecoach Wetlands Mitigation Reserve		419,734	419,734	419,734	419,734	419,734
Tabor Reserve		129,431	169,593	150,405	150,405	150,405
Committed Funds		21,555,699	24,532,540	26,262,789	24,551,728	26,262,789
Emergency Facilities Reserve		5,462,334	5,609,816	5,743,890	5,743,890	5,743,890
Capital Maintenance Reserve		916,235	940,973	963,462	963,462	963,462
Capital Projects Development Fund		15,177,130	17,981,751	19,555,437	17,844,376	19,555,437
Revenues						
	Facilities					
	Stagecoach Reservoir					
	Power Sales	88,462	73,368	127,000	13,692	127,000
	Water Sales	509,362	524,957	247,362	1,200	247,362
	Stagecoach Firming					
	Yamcolo Reservoir					
	Water Sales	202,446	205,851	202,004		202,004
	Stillwater Ditch & Reservoir Company	14,435	14,056	10,288		10,288
	Elk River Augmentation Water Sales	3,481	3,133	2,594		2,594
	Property taxes	4,347,105	4,216,651	4,370,042	3,501,934	4,370,042
	Interest earned	1,239,104	1,139,064	908,400	413,782	908,400
	Other income	2,714	2,764	2,830		2,830
	Pass through income	268,492	187,885		43,625	43,625
Subtotal Operating		820,900	824,129	592,078	14,892	592,078
	revenues	6,675,602	6,367,728	5,870,520	3,974,233	5,914,146
Expenditures						
Operating						
	Facilities					
	Stagecoach Reservoir	713,964	653,621	875,598	315,913	874,473
	Stagecoach Firming			100,000		100,000
	Yamcolo Reservoir	164,601	171,064	214,982	75,032	214,775
	Stillwater Ditch & Reservoir Company	71,517	77,915	105,971	30,765	105,914
	Elk River Augmentation Plan	2,528	2,483	3,722	1,148	3,719
	Administration	371,343	350,445	406,029	159,341	405,530
	Board of Directors	75,951	84,236	139,904	40,183	140,003
	External Affairs	141,871	152,625	251,560	68,046	251,447
	Finance	138,101	150,056	179,903	73,405	179,676
	Legal	256,054	158,590	215,269	31,989	215,212
	Planning	276,151	702,423	644,997	179,608	644,941
	Grants, Scholarships & Public Information	342,185	420,808	704,302	222,677	704,265
	Treasurer fees	128,247	123,995	131,101	111,683	131,101
	Pass through expenses	278,492	187,885		43,625	43,625
	Yampa River Fund	150,000				
	Wildfire Mitigation	59,911	150,000	100,000	10,632	100,000
Subtotal Operating		3,170,916	3,386,145	4,073,339	1,364,046	4,114,682
Capital						
	Stagecoach Reservoir	312,972	353,927	740,150	36,026	740,150
	Stagecoach Firming					
	Yamcolo Reservoir	24,886	83,559	100,000		100,000
	Stillwater Ditch & Reservoir Company	149,825	833,036	100,000	784	100,000
Subtotal Capital		487,683	1,270,522	940,150	36,810	940,150
	expenditures	3,658,599	4,656,667	5,013,489	1,400,857	5,054,832
net income (loss)		3,017,003	1,711,062	857,032	2,573,376	859,314
Ending Fund Balance		25,121,867	26,832,928	27,689,960	27,695,242	27,692,242





BOARD COMMUNICATION FORM

From: Andy Rossi, General Manager and UYWCD staff

Date: 07/07/2026

Item: Update on Strategic Initiatives

☐	DIRECTION
☒	INFORMATION
☐	MOTION
☐	RESOLUTION

The Upper Yampa Water Conservancy District (UYWCD) Staff and strategic effort partners will provide the Board with a status update on the three strategic initiatives adopted in the District's Strategic Plan: Water Supply; Agricultural Partnerships and Infrastructure; and Water Quality and Wildfire Mitigation. Each initiative's associated strategies are listed below. Detailed updates on each initiative and related components will be presented by the UYWCD staff during the morning session of the 2026 UYWCD Board Retreat.

1. Water Supply

5-Year Goal: *Within five years, the District shall construct the new domestic water well for Stagecoach State Park, and advance Stagecoach and Yamcolo firming projects.*

Construct the new domestic water well for Stagecoach State Park.

- Progress update will be presented by District Engineer, Emily Lowell.

Create a Bear River Water Users and Storage Working Group.

- Progress update will be presented by UYWCD General Manager, Andy Rossi

Advocate for the USFS Bear River Forest Plan to be updated.

- Progress update will be presented by UYWCD General Manager, Andy Rossi

Renew Stagecoach firming project efforts, including technical analysis and permitting.

- Progress update will be presented by District Engineer, Emily Lowell and General Manager Andy Rossi.

New efforts not initially identified in UYWCD Strategic Plan:

- Yampa River Headwaters Precipitation Enhancement Pilot Project – Presentation by CWCB Staff and Rain Enhancement.



2. Agricultural Partnerships and Infrastructure

5-Year Goal: *Within five years, strengthen relationships with agricultural water users across the District through outreach and support that helps producers modernize infrastructure and adapt to a changing climate and regulatory environment.*

Enhance partnerships with CSU Extension, Routt County Conservation District, and Community Agricultural Alliance to identify opportunities for education and outreach, including meaningful demonstration projects.

- Progress update will be presented by UYWCD Public Affairs Manager, Holly Kirkpatrick and Community Agricultural alliance Land Stewardship Liaison, Mendi Figueroa.

Increase human resources to build and manage a database of water users and identify key agricultural leaders to help promote the District as a trusted source for water information and resources.

- Progress update will be presented by UYWCD Public Affairs Manager, Holly Kirkpatrick and Community Agricultural alliance Land Stewardship Liaison, Mendi Figueroa.

Strategically continue to use the grant program to support producers in the modernization and resiliency of agricultural diversion and storage infrastructure.

- No progress update will be presented as part of the morning session of the meeting. Detailed discussion regarding UYWCD grant programs is scheduled for afternoon portion of UYWCD BOD Retreat.

3. Water Quality and Wildfire Mitigation

5-Year Goal: *Within five years, complete the first iteration of the upper basin (Bear River-Stagecoach) water quality model, including mitigation recommendations and definition of District responsibilities. Implement Phase 1 of the Wildfire Mitigation project.*

Water Quality: Continue current efforts with water quality consultant.

- Progress update will be presented by District Engineer, Emily Lowell.

Water Quality: Finalize communication plan with CPW regarding Stagecoach algae blooms.

- Progress update will be presented by UYWCD General Manager, Andy Rossi and Public Affairs Manager, Holly Kirkpatrick.

Water Quality: Identify funds for mitigation within the budget.

- Progress update will be presented by UYWCD General Manager, Andy Rossi

Water Quality: Engage in policy proposals at CDPHE relevant to District facilities and operations.

- Progress update will be presented by UYWCD General Manager, Andy Rossi



Water Quality: Engage in county permitting process for development proposals in Upper Yampa source watersheds on water supply and water quality matters.

- Progress update will be presented by UYWCD General Manager, Andy Rossi

Wildfire: Hire forestry contractor to reduce fuels that could impact high-risk water infrastructure in the Bear River watershed.

- Progress update will be presented by UYWCD General Manager, Andy Rossi

Wildfire: Complete USFS authorization/permit efforts.

- Progress update will be presented by UYWCD General Manager, Andy Rossi

Wildfire: Prioritize non-fuel reduction tasks, such as culverts, and emergency preparedness.

- Progress update will be presented by UYWCD General Manager, Andy Rossi

Staff will continue to provide updates on these initiatives at future Board meetings as progress is made.

All materials presented during the Board Retreat will be posted to the UYWCD web site public meetings portal.

NEW BUSINESS



EXECUTIVE SESSIONS

Executive session under CRS § 24-6-402(4)(b) to discuss legal issues on Water Resumes, Water Cases, Contract Negotiations and _____. 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.

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 _____. This session will be recorded, and a copy of the recording maintained for not less than 90 days.

BOARD ACTIONS IN REGARD TO EXECUTIVE SESSION



DISCUSSION OF UYWCD GRANT PROGRAM POLICIES





BOARD COMMUNICATION FORM

From: Holly Kirkpatrick

Date: 7/15/2026

Item: Grant Disbursements

x _____ DIRECTION
x _____ INFORMATION
_____ MOTION
_____ RESOLUTION

I. Request/Issue and Background Information:

UYWCD currently has two grant programs. The Diversion Infrastructure Improvement Project (DIIP) grants funding for the installation of headgates and measuring devices. The pilot program, which started in 2020, received \$100,000 in funding from the Yampa/White/Green Basin Roundtable. The UYWCD also contributed \$100,000 to the project for a total of \$200,000. The \$200,000 allocated to the pilot project was fully exhausted in June 2026. The UYWCD board of directors allocated \$50,000 in the 2026 budget to continue the program once the pilot project was complete.

The second program, Community Grant Funding, is available for projects that fall within the following five categories:

1. Infrastructure Improvements
2. Water Quality and Watershed Health
3. River Restoration
4. Water Supply Planning
5. Education & Outreach

The UYWCD board of directors allocated \$200,000 to the 2026 budget for Community Grant Funding and has awarded \$135,000 from the program this year.

In addition to the DIIP and Community Grant Funding programs, the UYWCD board of directors has made special awards to specific projects which include \$330,000 to the Town of Oak Creek for repairs to infrastructure at Sherrif's Reservoir and \$100,000 to the Yampa Valley Housing Authority to connect the Whitehaven Mobile Home Park to the City of Steamboat Springs municipal water supplies.



II. Summary and Alternatives:

Increased interest in UYWCD grant programs led to awards of nearly \$500,000 in 2025. Interest has remained steady in the first half of 2026, with only \$65,000 remaining in Community Grant Funding for the year.

As we head into 2027 budget planning, the UYWCD board of directors has indicated that a thorough discussion around the types of projects considered for both special awards and Community Grant Funding is warranted.

A full list of grant disbursements by year and project category are attached for your review.

III. Staff Recommendation:

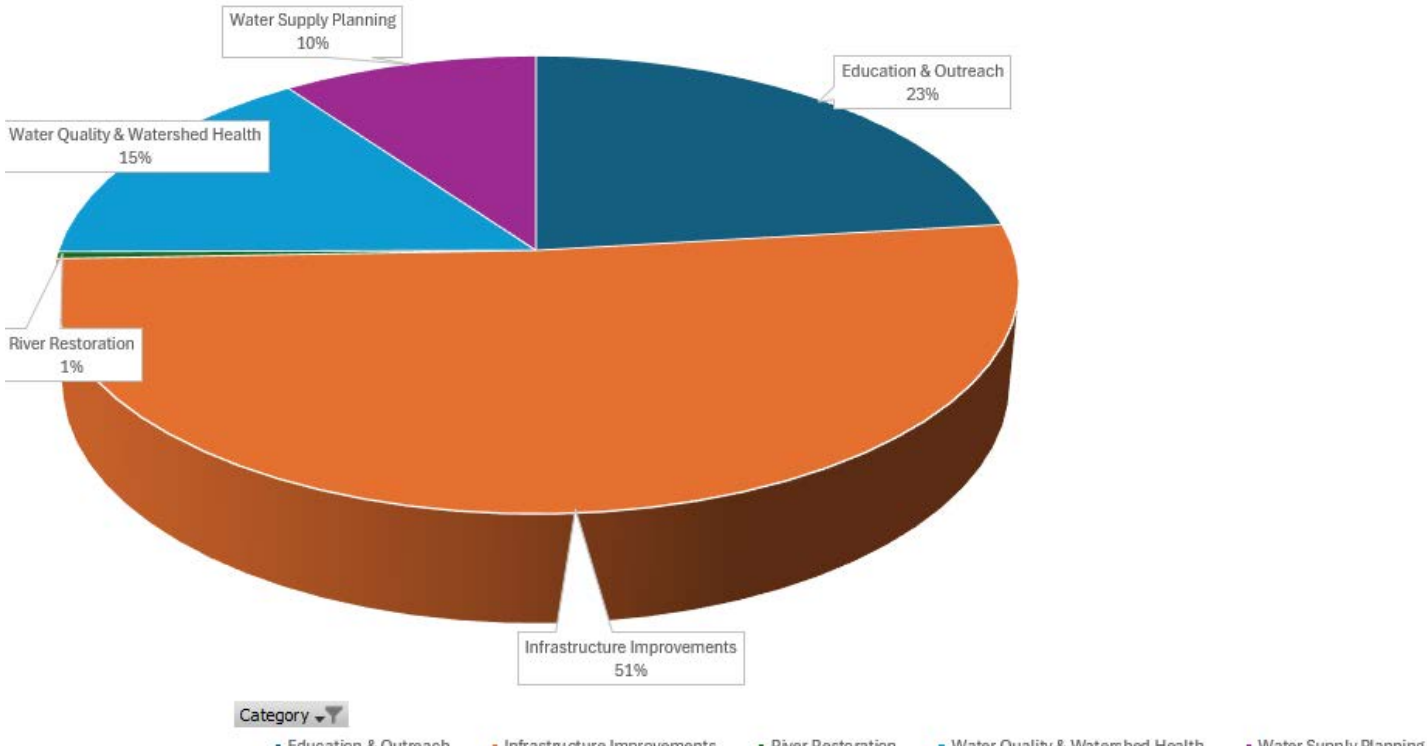
Following board direction, staff will provide recommendations for updates to grant programming in 2027 budgeting process.

Attachments:

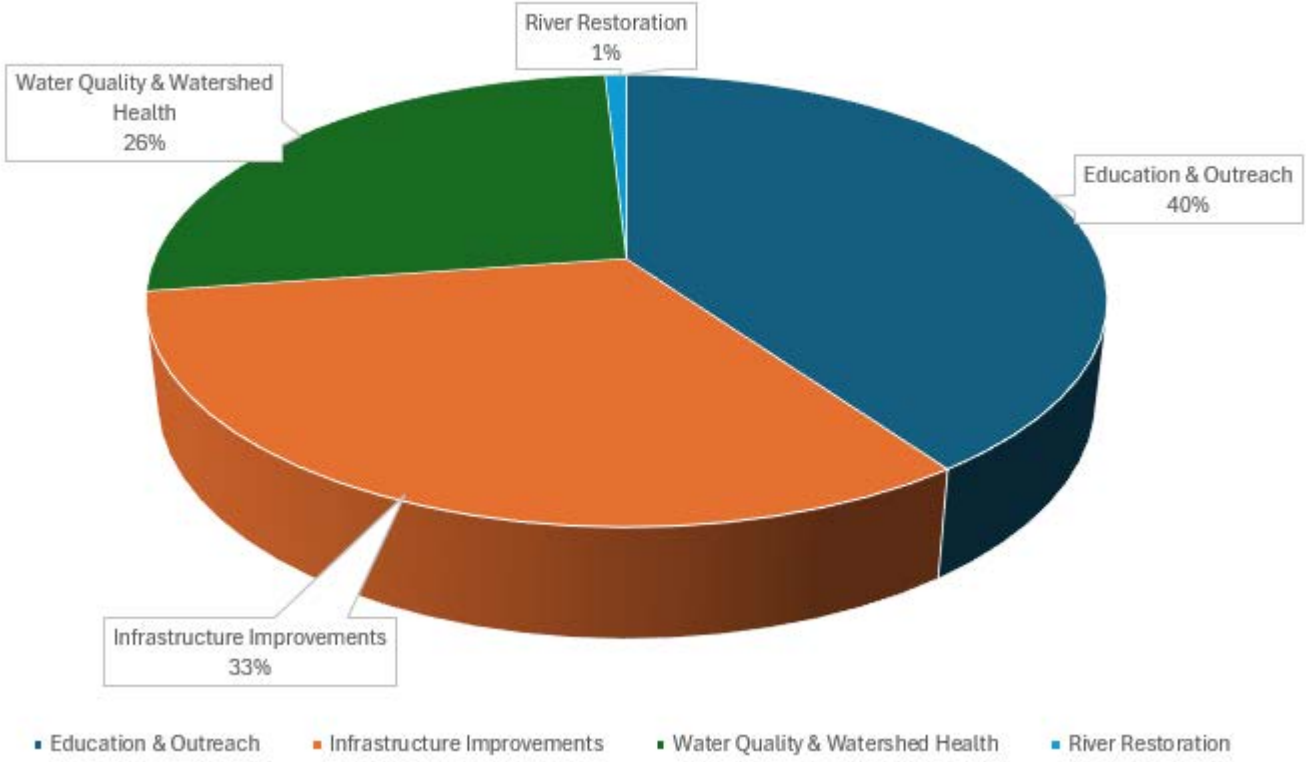
1. Total Community Grant Awards Including Special Awards
2. Community Grant Awards by Category Including Special Awards
3. Community Grant Awards by Category Excluding Special Awards
4. Diversion Infrastructure Improvement Grant Disbursements

Project	Recipient	Category	Secondary Category	2020	2021	2022	2023	2024	2025	2026	Total
Yampatika K-12 Water Education Program	Yampatika	Education & Outreach		\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 95,000.00
Stagecoach Mixing Zone Study	Morrison Creek Water and Sanitation District	Water Quality & Watershed Health			\$ 15,828.21						\$ 15,828.21
Walton Creek Restoration	City of Steamboat Springs	River Restoration	Water Quality & Watershed Health		\$ 5,000.00						\$ 5,000.00
Yampa River Integrated Water Management Plan	Yampa/White/Green Basin Roundtable	Water Quality & Watershed Health	Education & Outreach	\$ 20,000.00							\$ 20,000.00
Upper Yampa Watershed Water Quality	Upper Yampa Watershed Group	Water Quality & Watershed Health			\$ 15,000.00						\$ 15,000.00
Landowner Toolkit	Routt County Conservation District	Education & Outreach	Water Quality & Watershed Health			\$ 25,000.00					\$ 25,000.00
Stillwater Reservoir Infrastructure Improvements	Bear River Reservoir Company	Infrastructure Improvements				\$ 50,000.00			\$ 61,500.00		\$ 111,500.00
Ag Water Coordinator	Community Ag Alliance	Education & Outreach	Water Quality & Watershed Health				\$ 15,000.00		\$ 15,000.00	\$ 15,000.00	\$ 45,000.00
Nickell Diversion	Community Ag Alliance	Infrastructure Improvements	Water Quality & Watershed Health					\$ 13,225.00			\$ 13,225.00
YWG Public Education, Participation & Outreach	Yampa/White/Green Basin Roundtable	Education & Outreach						\$ 20,350.00			\$ 20,350.00
Cary Ditch Infrastructure Improvements	Ron Murphy	Infrastructure Improvements							\$ 39,240.57		\$ 39,240.57
Ag Water Coordinator	Community Ag Alliance	Education & Outreach	Water Quality & Watershed Health						\$ 15,000.00		\$ 15,000.00
Sherriff's Reservoir Infrastructure Improvements	Town of Oak Creek	Infrastructure Improvements	Water Supply Planning				\$ 80,000.00		\$ 250,000.00		\$ 330,000.00
Yampa River Forest Restoration Project (ReTree)	Western Resilience Center	Water Quality & Watershed Health	Education & Outreach						\$ 28,034.00		\$ 28,034.00
Community Stewardship of the Yampa River	Friends of the Yampa	Education & Outreach	Water Quality & Watershed Health						\$ 33,707.28		\$ 33,707.28
Whitehaven Mobile Home Park	Yampa Valley Housing Authority	Water Supply Planning	Infrastructure Improvements							\$ 100,000.00	\$ 100,000.00
JC Temple Reservoir Infrastructure Improvements	Cathy Barnes	Infrastructure Improvements								\$ 25,000.00	\$ 25,000.00
Yampa Valley Climate Resilience Ranching Hub	Western Resilience Center	Water Quality & Watershed Health	Education & Outreach							\$ 75,000.00	\$ 75,000.00
				\$ 25,000.00	\$ 40,828.21	\$ 80,000.00	\$ 115,000.00	\$ 53,575.00	\$ 462,481.85	\$ 235,000.00	\$ 1,011,885.06
Budget Amendment Required:				No	No	No	No	No	Yes	No	

Total Awards by Category Including Special Awards



Total Awards by Category Excluding Special Awards



Diversion Infrastructure Improvement Project Grant Funding					
Structure Name	Applicant	Disbursement Date	UYWCD Funding	WSRF Funding	Total Project Cost
Boor #3	John Redmond	9/15/2020	\$ 968.86	\$ -	1,937.72
Boor #4	John Redmond	9/15/2020	\$ 968.86	\$ -	1,937.72
Beaver Creek Parshall Flume	John Redmond	9/15/2020	\$ 446.86	\$ -	893.72
Creek Ranch Headquarters Pond	Creek Ranch Owners Association	11/4/2020	\$ 459.20	\$ 459.19	1,836.77
Dry Creek Ditch	Kathleen Barnes	11/4/2020	\$ 2,288.49	\$ 2,288.49	9,153.97
Kemmer Ditch	Riverbank Ranches LLC	11/4/2020	\$ 1,233.00	\$ 1,233.00	4,932.00
Lucas Ditch #1	Rick Milway	11/23/2020	\$ 724.40	\$ -	1,448.80
Lucas Ditch #2	Rick Milway	11/23/2020	\$ 550.75	\$ -	1,101.50
Welch & Monson Ditch	Catamount Metropolitan District	3/8/2021	\$ 803.01	\$ 803.00	3,212.03
Martin Springs Diversion	Deborah Martin	3/8/2021	\$ 1,086.77	\$ 1,086.77	4,347.07
Duquette Ditch	Duckels Construction, Inc	3/8/2021	\$ 2,131.26	\$ 2,131.25	8,525.02
Brinker Creek Ditch	Finger Rock Preserve, LLC	3/8/2021	\$ 1,079.75	\$ 1,079.75	2,504.50
Hamill Ditch	Jake Hamill	3/8/2021	\$ 932.70	\$ -	1,865.40
Utley Ditch	Jake Hamill	3/8/2021	\$ 584.75	\$ 584.75	2,339.00
Grouse Creek Ditch	Joe Roberts	3/8/2021	\$ 1,431.61	\$ 1,431.61	5,726.43
Morrison Creek Ditch #2	Margaret E. Hagenbuch Trust	3/8/2021	\$ 1,128.61	\$ 1,128.61	4,514.44
Larsen Ditch	Mark Foster	3/8/2021	\$ 1,442.78	\$ 1,442.78	5,771.12
Sage Creek Diversion	The Nature Conservancy	3/8/2021	\$ 1,498.44	\$ 1,498.44	5,993.75
Baxter Ditch	Baxter Ditch Association	6/29/2021	\$ 2,500.00	\$ 2,500.00	11,527.67
Dequine Ditch	Lou Dequine	9/8/2021	\$ 895.32	\$ 895.32	3,581.28
Dequine Ditch Alternate Point #1	Lou Dequine	9/8/2021	\$ 416.44	\$ 416.43	1,665.73
Yampa Pump#2	Julie Green	9/8/2021	\$ 246.96	\$ 246.96	987.83
Middle Creek Ditch	Middle Creek Ranch, LLP	9/8/2021	\$ 1,652.38	-	3,304.76
Steamboat Lake Golf Course Pond/Feeder Ditch	The Preserves at Pearl Lake Homeowners Association	9/8/2021	\$ 2,500.00	\$ 2,500.00	18,338.08
Elgin Creek Ditch	Hy Cattle Corporation	10/28/2021	\$ 951.68	\$ 951.67	3,806.70
Little Mountain Ditch	Bobby George	5/5/2022	\$ 1,500.00	\$ 1,500.00	6,000.00
Pennsylvania Ditch	Bobby George	10/1/2022	\$ 500.00	\$ -	3,000.00
Gibraltar Ditch	Lynn Powell & Bruchez Ranch, LLC	4/21/2023	\$ 25,000.00	\$ 25,000.00	394,230.30
CA Leighton Ditch	Clyncke Bros Hay Company LLC	8/31/2023	\$ 1,210.98	\$ 1,210.98	4,843.92
Lindsey Ditch	Clyncke Bros Hay Company LLC	8/31/2023	\$ 1,461.78	\$ 1,461.78	5,847.13
Donham Pump #2	Rita Donham	12/8/2023	\$ 2,458.83	\$ 2,458.82	9,835.31
Cottonwood Park Ditch	Ted Myers	12/8/2023	\$ 1,331.25	\$ 1,331.25	5,325.50
Gil West Pasture	Ted Myers	12/8/2023	\$ 1,250.00	\$ 1,250.00	5,000.00
Welsh #3	Frank Welsh	12/8/2023	\$ 457.73	\$ 457.73	1,830.92
Lafon Culvert	Kathryn Schlatter	6/18/2024	\$ 967.27	\$ 967.27	3,869.08
Windler Bomgardner Flume	Kathryn Schlatter	6/18/2024	\$ 1,562.50	\$ 1,562.50	6,250.00
Shelton Ditch	Shelton Mutual Ditch Company	7/2/2024	\$ 14,494.50	\$ 14,494.50	115,956.00
Miller Ditch	Judy Green	11/4/2024	\$ 2,939.57	\$ 2,939.56	23,516.53
North Hunt Creek Ditch	Laurie Bonucci	11/4/2024	\$ 861.37	\$ 861.37	3,445.48
Nelson Ditch	Brent and Joan Romick	12/5/2024	\$ 599.17	\$ 599.16	2,396.64
Whitley Nelson Ditch	Brent and Joan Romick	12/5/2024	\$ 599.17	\$ 599.16	2,396.64
Whitley Nelson Ditch Lateral A	Brent and Joan Romick	12/5/2024	\$ 599.17	\$ 599.16	2,396.64
West Side Ditch Headgate	Dunkley Flat Tops Livestock LLC/Steve Raftopoulos	2/19/2025	\$ 742.50	\$ 742.50	2,970.00
Upper Pleasant Valley Ditch	Trout 123, LLC	7/9/2025	\$ 891.00	\$ 891.00	3,564.00
Andy Morrison Ditch Headgate	Alpine Mountain Ranch Metropolitan District	10/29/2025	\$ 1,704.00	\$ 1,703.00	6,814.00
FD Hutchinson Ditch Flume	Clyncke Bros Hay Co. LLC	10/29/2025	\$ 666.00	\$ 666.00	2,664.00
Ekhart Flume Replacement	Hassle Haven Ranch	12/12/2025	\$ 795.26	\$ 795.26	3,181.06
Boor #2 Headgate Install	RR1917 LLC (John Redmond)	1/30/2026	\$ 530.62	\$ 530.62	2,122.47
Dequine Ditch Alt Point 1 Measuring Device	Flying Horse Ranch (Lou Dequine)	1/30/2026	\$ 525.38	\$ 525.38	2,101.51
Dequine Ditch Measuring Device	Flying Horse Ranch (Lou Dequine)	1/30/2026	\$ 528.38	\$ 528.38	2,113.52
Fahey-Cole Alt Point Diversion Measuring Device	Flying Horse Ranch (Lou Dequine)	1/30/2026	\$ 500.12	\$ 500.12	2,000.59
May Reservoir (5803524) 2025 Improvement	David and Barbara May	3/26/2026	\$ 2,500.00	\$ 2,500.00	10963.06
Rossi Highline Ditch	Dean Rossi	3/26/2026	\$ 285.81	\$ 285.80	1,143.23
Egeria Ditch Headgate	Dean Rossi	3/26/2026	\$ 389.86	\$ 389.85	1559.43
Henderson Feeder Ditch (5802249) Measurement Install	James and Julie Daehn	3/26/2026	\$ 576.78	\$ 576.77	2,307.00
Borland Vail 2025 Flume Replacement	Trenia Serrotan Sanford	3/26/2026	\$ 795.00	\$ 795.00	3180
Flanders Ranch Ditch and Pumping Plant	Mary Beth Stepan		\$ 8,086.69	\$ 8,599.06	66,743
Total Work Completed:					726,586.16
TOTAL DISBURSED:			\$106,233.57	\$100,000	206,233.57
DIIP FUNDS REMAINING:			(56,211.57)	\$0	-6,233.57