

RECORD OF PROCEEDINGS

UPPER YAMPA WATER CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 15, 2025 (12:00 PM)
MOUNTAIN VALLEY BANK COMMUNITY ROOM
2220 CURVE PLAZA, STEAMBOAT SPRINGS, CO
ONLINE MEETING:

[HTTPS://US06WEB.ZOOM.US/J/84452652564?PWD=UblDhRaiYmITMYCO4AOMtBOiQUPCM6L1](https://us06web.zoom.us/j/84452652564?pwd=UblDhRaiYmITMYCO4AOMtBOiQUPCM6L1)

MEETING ID: 844 5265 2564 - PASSCODE: 649154

MINUTES

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

In addition to Chairman Haskins, the Board Members present were Katie Berning, Leah Wolf Martin, Kevin McBride, CJ Mucklow, John Redmond, Nicole Seltzer and Mynon Woodley. General Manager Andy Rossi, District Engineer Emily Lowell, Public Information and External Affairs Manager Holly Kirkpatrick, Business Manager Dianna Schoen, Finance Manager Karina Craig and General Counsel Bob Weiss were present. Members of the public present for portions of the meeting included Geovanny Romero, Morrison Creek Water and Sanitation District and Erin Light, Colorado Division of Water Resources.

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
- (3) **12:05 PM** Video Conference Security Protocol **Action item**
- (4) **12:10 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.
- (5) **12:15 PM** Consent Agenda **Action item**
 - a. Approval of the Minutes of the September 17, 2025 minutes.
- (6) **12:20 PM** Report of General Manager **Action Item**
 - a. Stagecoach Mountain Ranch Update and Comment to Routt County
 - b. Discussion of 2026 UYWCD Budget
- (7) **3:00 PM** New Business (Limited to emergency matters that came up during the course of the meeting) **Action item**
- (8) **3:05 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

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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.
- (9) **3:20 PM** Board Actions in Regard to Executive Session
 - (10) **3:25 PM** Determination of Next Meeting(s) Agenda(s)
 - (11) **3:30 PM** Adjournment.

Chairman Haskins established a quorum and called the meeting to order at 12:01 PM.

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

Video Conference Security Protocol. Business Manager Schoen reviewed the new video conferencing safety protocols to be used within Zoom. General Counsel Weiss provided review of the Colorado Open Meetings requirements as it relates to video conferencing. The Board discussed.

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

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

Report of General Manager.

Stagecoach Mountain Ranch (SMR) Update and Comment to Routt County. General Manager Rossi asked that the Board of Directors identify any conflicts of interest they may have with deciding or voting on matters of the proposed development. Leah Wolf Martin stated she has a conflict and is the Board President of the Morrison Creek Water and Sanitation District (MCWSD). General Manager Rossi noted that Director Sharp is General Counsel for MCWSD. General Counsel Weiss reviewed the ranges of conflict and general restrictions on participation and voting. The Board discussed. General Manager Rossi provided an overview of the SMR development and reviewed the proposed draft comment letter to submit to the Routt County Planning Department on behalf of UYWCD. Geovanny Romero reviewed the operations of MCWSD and the facility's expansion threshold and provided comment on the UYWCD letter. The Board discussed the letter and provided comments to modify the draft document. General Counsel Weiss provided additional language for the letter.

Discussion of 2026 UYWCD Budget

General Manager Rossi reviewed the annual budget process. Finance Manager Craig reviewed UYWCD tax revenue amounts, sources and distribution for Routt and Moffat counties, for a historical period spanning fifteen years. She reviewed legislation that introduces limits for property tax revenue growth. She discussed the bi-annual property tax valuation, assessment and collection cycle and 2025 projected Routt County revenues by

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government type. She provided an overview of probable UYWCD tax revenue fluctuations in upcoming budget years stemming from expected power and coal facility closures and recently proposed new construction projects. General Manager Rossi reviewed the 2025 Strategic Plan initiatives and related budget additions. Public Information and External Affairs Manager Kirkpatrick reviewed the two UYWCD grant programs and requested input from the Board. As a result, funding for the program for 2026 was increased to \$200,000. The staff responded to questions about the 2026 budget.

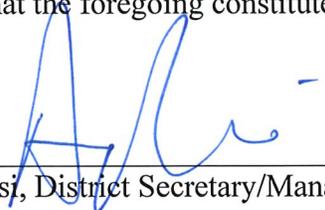
New Business. General Manager Rossi compiled requested changes to the comment letter to the RC Planning Department regarding SMR. The changes requested to the letter were presented to the UYWCD BOD for inclusion in a final letter. Director Mucklow moved to direct the staff to make the proposed edits as detailed during the conversation and submit the letter to Routt County Planning. Director Berning seconded the motion. Director Wolf Martin abstained from voting. The motion was unanimously approved among those voting.

Executive Session. There were no executive sessions.

Determination of Next Meeting Agenda. The agenda for the November 19, 2025 Board Meeting was reviewed.

Chairman Haskins moved to adjourn the meeting at 3:50 PM. Director McBride 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: 11/19/25