**Special Meeting of the**

**Yellow Jacket Water Conservancy District**

**Monday, April 21, 2014**

**3:00 to 5:00 p.m.**

**Rio Blanco County**

**Commissioners’ Meeting Room**

**200 Main Street, Meeker, CO 81641**

Call to Order

The meeting was called to order at 3:04 p.m.

Roll Call

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| --- | --- |
| Directors Present:  Edward Coryell, President  Kelly Sheridan  Mike Brennan, by phone  Walter Proctor | Others Present  Scott Grosscup, General Counsel, by phone  Sarah Klahn, Special Counsel, by phone  Philip Lopez, Special Counsel, by phone |

Appointment of Secretary:

Scott Grosscup was appointed secretary of the meeting.

Executive Session:At 3:05:p.m. Director Proctor moved that the Board go into executive session pursuant to C.R.S. §§ 24-6-402(4)(b) and (e) to confer with its attorney for the purpose of receiving legal advice on a specific legal question and determining positions relative to matters subject to negotiations pursuant to C.R.S. §§ 24-6-402(4)(b) and (e) to confer with its attorney for the purpose of receiving legal advice on a specific legal question and determining positions relative to matters subject to negotiations, Director Sheridan second, all in favor.

At 3:53 p.m. the Executive session concluded. The participants in the executive session included those directors present and above counsel who participated by telephone. No party who participated in the Executive Session raised any objection to the matters discussed therein, or stated that any improper action occurred during the Executive Session in violation of the Open Meetings Law.

Adjourn:

The meeting adjourned at 4:55 p.m.

Read and approved this \_\_th day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2014

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_