

**Meeting of the
Yellow Jacket Water Conservancy District
Friday, February 8, 2013
3:00 to 5:00 p.m.**

**Rio Blanco County
Commissioners' Meeting Room
200 Main Street, Meeker, CO 81641**

Agenda

1. Call Meeting to Order
2. Approval of December 6, 2012 Minutes
3. Public comment
4. Discussion with White River Highland Ditch Company
5. Treasurer's Report – Approval of Accounts Payable
6. Attorney's Report
7. Executive Session: Upon the affirmative vote of two-thirds of the Directors, the Board will adjourn to executive session pursuant to C.R.S. §§ 24-6-402(4)(b) and (e) to confer with its attorney for the purpose of receiving a status update and legal advice on a specific legal question and determining positions relative to matters subject to litigation, specifically *Livingston v. Yellow Jacket Water Conservancy District*, 12CV49.
8. New Business
9. Adjourn