

**Minutes of the
Special Meeting of the
Yellow Jacket Water Conservancy District
Wednesday, April 4, 2012
Main Street Building
Basement Conference Room
Meeker, CO 81641**

Call to Order

The meeting was called to order at 10:05 a.m.

Roll Call

Directors Present:

Edward Coryell, President
David Smith, Jr., Vice-President
Kelly Sheridan
Mike Brennan
Walter Proctor

Others Present (by telephone):

Scott Balcomb, General Counsel
Scott Grosscup, General Counsel
Sarah Klahan, Special Counsel
Phil Lopez, Special Counsel

Appointment of Secretary:

A motion and second was made to appoint Scott Grosscup as secretary of the proceedings. Motion carried without objection.

Executive Session:

At 10:07 a.m. Director Smith 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, Director Brennan second, all in favor.

At 10:30 a.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.

Director Proctor moved that counsel be authorized to enter into stipulations with David Cogswell and Fawn Creek Ranch Company in the form of the document attached hereto, Director Sheridan second, all in favor.

Other Business:

Scott Balcomb discussed setting up a new place and time to hold the next meeting for the District. Director Sheridan indicated that he would look into a time and place for the next meeting.

Adjourn:

The meeting adjourned at 10:42 a.m.

Read and approved this 19th day of April, 2012

Signed: _____

Attest: _____