

**Regular Meeting of the
Yellow Jacket Water Conservancy District
Thursday, May 24, 2012
10:00 to 12:00 p.m.
Rio Blanco County
Commissioners' Meeting Room
200 Main Street, Meeker, CO 81641**

Agenda

1. Call Meeting to Order.
2. Approval of Meeting Minutes
3. Approval of Accounts Payable – Treasurer's Report
4. Presentation of the YJWCD Feasibility Study – Ray Tenney, Colorado River Water Conservation District, and Craig Ullman, Applegate Group
5. Status of Appeal
 - a. Executive Session: Upon the affirmative vote of two-thirds of the Commissioners, 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 legal advice on a specific legal question and determining positions relative to matters subject to negotiations.
6. New Business.
7. Public comment
8. Next meeting Date.
9. Adjourn