**Meeting of the**

**Yellow Jacket Water Conservancy District**

**Wednesday, July 17, 2013**

**Mountain Valley Bank Community Room**

**400 Main Street, Meeker, CO 81641**

Call to Order

After a joint meeting with the Rio Blanco Water Conservancy District and representatives from the Colorado Water Conservation Board, the meeting was called to order at 4:20 p.m.

Roll Call

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| Directors Present:Ed Coryell, PresidentKelly SheridanBenjamin RogersWalter Proctor | Others Present:Scott Grosscup, General Counsel |

Appointment of Secretary

Scott Grosscup, General Counsel, was appointed Secretary of the meeting.

Approval of Minutes

Director Sheridan moved to approve the May 28, 2013 minutes as amended. Director Proctor second, all in favor.

Treasurer’s Report

Director Proctor updated the Board on the District’s finances as shown in the attached spreadsheet. Discussion followed concerning possible reallocation of funds to be discussed in greater detail at a future meeting.

Director Proctor moved to pay the accounts payable to Balcomb & Green in the amount of $830 Director Sheridan second, all in favor.

Rio Blanco Water Conservancy District

At the joint meeting with the Rio Blanco Water Conservancy District, the Yellow Jacket Board learned that the RBWCD was proceeding with a similar reservoir feasibility study for structures within its boundaries. These structures could then be included within a larger study for the White River Basin, which builds on the phase one studies for both districts, and which would be included within the State of Colorado’s water plan.

Director Proctor moved a resolution in support of the Rio Blanco Water Conservancy District’s request to receive funding from the Yampa/White/Green Basin Roundtable for a preliminary study of water storage projects that could then be incorporated into a broader basin-wide plan. Director Sheridan second, all in favor.

Executive Session

At 4:25 p.m. Director Proctor moved that the Board go into Executive Session pursuant to C.R.S. §§ 24-6-402(4)(a) to confer with its attorney for the purpose of receiving legal advice on the lease for the District’s Highland Ditch water rights and determining positions relative to matters subject to negotiations, Director Brennan second, all in favor.

At 4:55 p.m. the Executive session concluded. The participants in the executive session included those directors present and above counsel. 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.

The meeting adjourned at 4:55 p.m.

 Read and approved this ­­\_\_th day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2013.

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

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