**Minutes of the**

**Special Meeting of the**

**Yellow Jacket Water Conservancy District**

**Friday, October 25, 2013**

**3:30 to 4:00 p.m.**

**Rio Blanco County**

**Commissioners’ Meeting Room**

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

Call to Order

The meeting was called to order at 3:32 p.m.

Roll Call

|  |  |
| --- | --- |
| Directors Present:Edward Coryell, PresidentDavid Smith, Jr., Vice-PresidentKelly SheridanMike BrennanWalter Proctor | Others Present (by telephone):Scott Grosscup, General Counsel |

Executive Session: *Case No. 12CV49, Livingston v. Yellow Jacket Water Conservancy District*

At 3:34:p.m. Director Brennan 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 Brennan second, all in favor.

At 3:39 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.

Director Smith moved adoption of the attached resolution concerning professional services provided by White & Jankowksi, LLP, Director Proctor second, all in favor.

Adjourn:

The meeting adjourned at 3:40 p.m.

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

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

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