

**Meeting of the
Yellow Jacket Water Conservancy District
Monday, November 19, 2012
5:00 p.m. to 7:00 p.m.**

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

Agenda

1. Call Meeting to Order.
2. Approval of August 30, 2012 Minutes
3. YJWCD Feasibility Study
4. Treasurer's Report – Discussion of 2012 Budget and allocation of resources
5. Hearing on 2013 Budget
6. Status of Pending Litigation
 - 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.
7. Appointment of Directors - Districts 3, 6, 7 and 9
8. New Business
9. Public comment
10. Adjourn