**Meeting of the**

**Yellow Jacket Water Conservancy District**

**Thursday, August 30, 2012**

**3:00 to 5:00 p.m.**

**White River Electric**

**223 6th Street, Meeker, CO 81641**

**Agenda**

1. Call Meeting to Order.
2. Approval of Minutes
   1. May 24, 2012
   2. July 25, 2012
3. Treasurer’s Report – Budget Discussion
   1. 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)(e) and (f) for purposes of discussing personnel matters and negotiations of consultant fees .
4. YJWCD Appeal
   1. 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.
5. YJWCD Feasibility Study
6. Appointment of Directors - Districts 3, 6 and 7
7. New Business.
8. Public comment
9. Adjourn