

**Yellow Jacket Water Conservancy District  
Board Meeting  
Agenda  
Thursday, March 15, 2012  
Noon to 2:00 PM  
Main Street Building  
Basement Conference Room  
685 Main Street, Meeker, CO 81641  
Lunch Provided to Board Members**

- I. Call Meeting to Order**
- II. Approve Agenda
- III. Appoint Recording Secretary for March 15, 2012 Meeting
- IV. Public Comment – Limited to 2 minutes per speaker
- V. Due Diligence Case Update – Appeal to Colorado Supreme Court
  - a. General Update
  - b. Settlement Discussions / Executive Session
- VI. Treasurer's Report
- VII. Yellow Jacket Water Storage Feasibility Study
  - a. Secretary-Counsel – Update
- VIII. Secretary Council Report:
  - a. General Update
- IX. Executive Session – Secretary Counsel
- X. Review & Approve Minutes – February 2012
- XI. Adjourn**