Regular Meeting of the Yellow Jacket Water Conservancy District Thursday, April 19, 2012 Noon to 3:00 p.m. Rio Blanco County Commissioners' Meeting Room 200 Main Street, Meeker, CO 81641

DRAFT Agenda

- 1. Call Meeting to Order.
- 2. Approval of Meeting Minutes
- 3. Update on the Status of the YJWCD Feasibility Study
- 4. Long Range Planning Discussion
- 5. 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.
- 6. Return to public meeting.
- 7. Organizational matters.
- 8. New Business.
- 9. Next meeting Date.
- 10. Adjourn