

**Special Meeting of the
Yellow Jacket Water Conservancy District
Wednesday, July 25, 2012
10:30 to 11:30 a.m.
Rio Blanco County
Commissioners' Meeting Room
200 Main Street, Meeker, CO 81641**

Agenda

1. Call Meeting to Order.
2. Settlement Proposals, Case No. 09SA306
 - 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.
3. New Business.
4. Public comment
5. Adjourn