**Meeting of the**

**Yellow Jacket Water Conservancy District**

**Thursday, June 26, 2014**

**2:00 to 4:00 p.m.**

**Rio Blanco County**

**Commissioners’ Meeting Room**

**200 Main Street, Meeker, CO 81641**

**Agenda**

1. Call Meeting to Order.
2. Approval of Minutes from February 13, 2014 and 4-21-14
3. Highland Ditch Update
4. Attorney’s Report
   1. Ratification of Stipulation between Yellow Jacket Water Conservancy District and Joseph E. Livingston, *et al*. Cases No. 09CW48 and 50.
   2. Ratification of Stipulation between Yellow Jacket Water Conservancy District and Joseph E. Livingston, *et al* 12CV49
   3. Ratification of stipulations between Yellow Jacket Water Conservancy District and Elk Creek Ranch Owners Association, Elk Creek Ranch Development, Inc., and M/R White River Ranch, LLC
   4. Ratification of Withdrawal of Statement of Opposition by Western Resource Advocates
   5. Meeting of the Colorado Water Conservation Board, July 16 and 17, 2014
5. Executive Session: Upon the affirmative vote of two-thirds of the Directors, 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 a status update and legal advice on a specific legal question and determining positions relative to matters subject to litigation, specifically the District’s pending water court applications in Cases No. 09CW48 and 09CW50.
6. Treasurer’s Report – Approval of Accounts Payable
7. New Business
8. Adjourn