


**Yellow Jacket Water Conservancy District
Board Meeting
Location: 685 Main Street, Suite 5
Minutes of the March 22, 2012 Meeting
Conference Room – 685 Main Street – The Main Street Building**

- I. Meeting Called to Order at Noon
- II. Directors Present: Directors Smith, Brennan, Sheridan, Dunham, Proctor (via telephone), and Rogers. Directors Coryell and Kelley were unable to attend due to illness.
- III. Guests in attendance: Sarah Klahn via conference call. Representatives Balcomb & Green PC were in attendance; Mr. Scott Balcomb and Mr. Scott Grosscup.
- IV. Agenda: It was moved, seconded and approved to approve the Agenda as presented. A copy is attached.
- V. Quorum: Vice President Smith noted a quorum and that Notice for the meeting was duly posted and published.
- VI. Recording Secretary: It was duly moved, seconded and approved to appoint Trina Zagar-Brown as recording Secretary for the March 22, 2012, Meeting.
- VII. Public Comment: There was no public comment.
- VIII. Minutes: The minutes from February 2, 2012 were reviewed. It was duly moved, seconded and approved to approve the February 2, 2012 minutes as presented with minor typographical revisions. A copy is attached.
- IX. Secretary Counsel Position:
 - a. The firm of Balcomb & Green PC gave a general presentation to the YJ Board submitting their interest for consideration of YJ Interim Secretary Counsel. Mr. Scott Balcomb and Mr. Scott Grosscup engaged in a general discussion including a question and answer session with the Board.
- X. Executive Session: It was duly moved, seconded and approved to go into Executive Session to discuss appointment of Interim Secretary Counsel – the public was duly excused. Upon the conclusion of the Executive Session the public was welcomed back to the meeting. No action was taken during Executive Session.

- XI. Appointment of Interim Secretary Counsel:** It was duly moved, seconded and unanimously approved to appoint Balcomb & Green PC as the Yellow Jacket Water Conservancy District Interim Secretary Counsel including the duties of Project Manager of the Yellow Jacket Water Storage Feasibility Study.
- XII. Next Meeting:** No meeting dates were set.
- XIII. It was duly moved, seconded and approved to Adjourn the meeting.**

Read and approved this 24th day of May, 2012

Signed: 

Attest: 

**Yellow Jacket Water Conservancy District
Board Meeting
Agenda
Thursday, March 22, 2012
Noon to 2:00 PM
Main Street Building
Basement Conference Room
685 Main Street, Meeker, CO 81641
Lunch Provided to Board Memebers**

- 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. Minutes**
- VI. Secretary Council Report:**
 - a. General Update**
- VII. Secretary Counsel Position Review**
- VIII. Executive Session – Personnel Review for Secretary Counsel**
- IX. Adjourn**

**Yellow Jacket Water Conservancy District
Board Meeting
Agenda
Thursday, February 2, 2012
3:00 PM to 5:00 PM
Main Street Building
Basement Conference Room
685 Main Street, Meeker, CO 81641**

- I. Call Meeting to Order**
- II. Approve Agenda
- III. Appoint Recording Secretary – Secretary Counsel
- IV. Public Comment – Limited to 2 minutes per speaker
- V. Review & Approve Minutes – December 2011
- VI. Due Diligence Case Update – Appeal to Colorado Supreme Court
 - a. General Update
 - b. Executive Session
- VII. Treasurer's Report
- VIII. Yellow Jacket Water Storage Feasibility Study
 - a. Secretary-Counsel – Update
- IX. Yampa White Green Roundtable Update
- X. Secretary Council Report:
 - a. General Update
 - b. 2012 Meeting Dates and Locations
- XI. Executive Session
- XII. Adjourn**

**Yellow Jacket Water Conservancy District
Board Meeting**

Thursday, February 2, 2012

LOCATION: 685 MAIN STREET, SUITE 5

3:00 PM

Conference Room – 685 Main Street – The Main Street Building

Approved March 22, 2012

- I. Meeting Called to Order at 3:00
- II. Directors Present: Directors Coryell, Smith, Brennan, Sheridan, Dunham, Proctor, Kelley and Rogers.
- III.
- IV. Guests in attendance: Sarah Klahn via conference call. Kurt Blunt and Chip Brown from Colowyo Coal – Western Fuels.
- V.
- VI. Agenda: It was moved, seconded and approved to approve the Agenda as presented. A copy is attached.
- VII. Quorum: President Coryell noted a quorum and that Notice for the meeting was duly posted and published.
- VIII. Recording Secretary: It was duly moved, seconded and approved to appoint Trina Zagar-Brown as recording Secretary for the February 2, 2012, Meeting.
- IX. Public Comment: Mr. Kurt Blunt and Mr. Chip Brown introduced themselves to the Board. Both work at Colowyo Coal / Western Fuels and stated that they had received the District 8 Juniper letter regarding director recruitment. Mr. Blunt stated an interest in have Colowyo have a representative on the Board. Secretary Counsel and the Board stated that they welcomed Colowyo and Mr. Blunt's interest in YJ. Secretary Counsel requested that Mr. Blunt follow up with a letter of interest. It is customary that Secretary Counsel prepares a petition for appoint to the District Court. The Board thanked Mr. Blunt and Mr. Brown for their attendance and interest in YJ.
- X. Minutes: It was moved to approve the minutes as revised from December 2011. Copies are attached.
- XI. Due Diligence Cases:
 - a. Executive Session: Secretary Counsel called for an Executive Session. It was duly moved and seconded to go into Executive Session to discuss matters of litigation pertaining to the YJ Due Diligence cases and the Appeal to the Supreme Court. Ms. Klahn

- b. Secretary Counsel Reported that Phase I of the Yellow Jacket Study is not complete due to comments and directions from the Colorado River District. Ms. Zagar Brown notified the public present at the December 2011 meeting that the publication of the Phase I Study results will be delayed. The River District is the fiscal agent for the study and two of their rights are being studied. The River District comments focus on the supporting data and ensuring that all of the Scope of Work points are fully addressed. To date these comments have not impacted the Phase I recommendations. Secretary Counsel will meet with the Study consultants and the River District on February 3, 2012 in Glenwood Springs.
 - c. Secretary Counsel tendered her resignation pending appointment of interim/permanent counsel. Ms. Zagar-Brown stated that her resignation is in response to an increase in the Yellow Jacket work load due to the on-going litigation regarding its due diligence filings. The District does not have an administrative staff and historically the position of Secretary-Counsel represented a limited time commitment. The recent increase in work requires more time that Ms. Zagar-Brown's professional schedule will accommodate. Ms. Zagar-Brown stated that she has truly enjoyed her time with Yellow Jacket and it has been a privilege to work with this dedicated Board. Ms. Zagar-Brown will agree to remain in a limited time commitment to see YJ through the next few months and appointment of interim/permanent counsel. The Board reluctantly accepted the resignation and stated their appreciation for her efforts to date.
- XIV. Yampa White Green Roundtable Update:
- a. YJ will need to provide the YJ Study Phase I report to the Roundtable when it is complete and available.
- XV. **It was duly moved, seconded and approved to Adjourn the meeting.**