

Scott Grosscup
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July 8, 2013

Via U.S. Mail

Edward Coryell	Kelly Sheridan	Benjamin J. Rogers
P.O. Box 475	P.O. Box 865	P.O. Box 1083
Meeker, CO 81641	Meeker, CO 81641	Meeker, CO 81641
Mike Brennan	David Smith, Jr.	Walter N. Proctor
P.O. Box 100	P.O. Box 359	P.O. Box 642
Meeker, CO 81641	Meeker, CO 81641	Meeker, CO 81641

Re: July 17, 2013 Meeting

Dear Directors:

A reminder that the meeting with the Colorado River District and the Rio Blanco Water Conservancy District is scheduled for Wednesday, July 17, 2013 from 2:30 to 5:00. The meeting will be held at Mountain Valley Bank in Meeker.

Attached is the agenda and meeting minutes from the last meeting. I have spoken with David Smith about the possibility of having someone from the Highland Ditch to discuss the lease matter and revise the agreement between the District and Ditch Company. Depending on schedules and having activities, they may or may not be able to be present at the meeting.

Also, we have not received any word from the Colorado Supreme Court about the District's appeal of its diligence case. The court is now on summer recess and will not issue any opinions until it returns after Labor Day. Nor has the District Court ruled on the motion to dismiss the lawsuit filed by Mr. Livingston concerning the District's budget matters.

Very truly yours,

Scott Grosscup

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Meeting of the Yellow Jacket Water Conservancy District Wednesday, July 17, 2013 2:30 to 5:00 p.m.

Mountain Valley Bank Community Room 400 Main Street, Meeker, CO 81641

Agenda

- 1. Call Meeting to Order
- 2. From 2:30 p.m. to 5:00 p.m. the Board will hold a joint meeting with the Rio Blanco Water Conservancy District and staff from the Colorado Water Conservation District
- 3. Approval of May 28, 2013 Minutes
- 4. Highland Ditch Company Lease Agreement
- 5. Treasurer's Report Approval of Accounts Payable
- 6. Public comment
- 7. Adjourn

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DATE UPDATED	5/26/13						
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EXPENSE CATEGORY	BILLS & FUNDS RCVD 2013 BUDGETED AMNT	PAYEE	AMOUNT	REDUCED	ADJUSTED BALANCE	PAYMENTS	REMAINING BUDGETED
LEGAL FEES	\$22,000.00	B&G TABOR JAN '13	\$1,370.00			\$1,370.00	
		B&G GEN. JAN '13	\$540.00		1000	\$540,00	
		B&G GEN, MAY '13	\$2,210.00		\$2,210.00	\$0.00	
		17/12/12/12/12	\$0.00			\$0.00	
LEGAL FEES/APPEAL		White & Jankowski	\$93,080.29	(\$47,080.29)	\$37,000.00	165 - 6.745	
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OPERATING EXPENSES	\$5,000.00	PINNACOL W.C.	\$282.00			\$282.00	
Postage, Supplies, Cks,		PHIL, INS. CO.	\$1,010.00			\$1,010,00	
CPA fees, Publication,		TREAS, ADMIN.	\$15.97			\$15.97	
Meetings, Meals, Misc.		B&G FILING FEES '13	\$25.50		-	\$0.00	
WATER CONTRACTOR OF THE PARTY O		COLO. CPA	\$425.00			\$25.50 \$425.00	
		PO BOX FEE	\$58.00			\$58.00	**********
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MOFFAT 2013	\$5,580.00		\$3,163.48	\$2,396.52			
GARFIELD 2013	\$450.00		\$0.00	\$450.00			
HIGHLAND DITCH 2013	\$762.00		\$0,00	\$782.00		1	APR. 30 2013
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Meeting of the Yellow Jacket Water Conservancy District Tuesday, May 28, 2013 5:00 to 8:00 p.m.

Mountain Valley Bank Community Room 400 Main Street, Meeker, CO 81641

Call to Order

The meeting was called to order at 5:10 p.m.

Roll Call

Directors Present:
Ed Coryell, President
David Smith, Vice-President
Kelly Sheridan
Benjamin Rogers
Walter Proctor

Others Present:
Scott Grosscup, General Counsel

Eric Kuhn, CRWCD Dan Birch, CRWCD Jason Turner, CRWCD Ray Tenney, CRWCD

Appointment of Secretary

Scott Grosscup, General Counsel, was appointed Secretary of the meeting.

Approval of Minutes

Director Sheridan moved to approve the February 8, 2013 minutes as amended. Director Rodgers second, all in favor.

Treasurer's Report

Director Proctor stated that the District had received a refund from Pinnacol Assurance and received payments for Rio Blanco and Moffat Counties. Scott indicated that the District had also received payment from its insurance carrier for legal fees incurred in defending the lawsuit filed by Mr. Livingston concerning budget law violations. Director Proctor stated that payments had been made for the District's P.O. Box and to Colorado CPA. He also indicated that the District was anticipating a refund from the Colorado River Water Conservation District as part of the District's partial payments for the reservoir feasibility study. These are reflected in the attached document.

Director Proctor moved to pay Balcomb and Green's legal fees in the amount of \$2,210, Director Sheridan second, all in favor.

Director Proctor moved to pay Balcomb and Green's project manager fees in the amount of \$1,352, director Sheridan second, all in favor.

Director Proctor reported that the request for an exemption from audit had been submitted to the State of Colorado without incident.

Highland Ditch

Director Smith indicated that the members of the Highland Ditch Company have reviewed the proposed water agreement and may be available to present at the next meeting.

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Scott Grosscup indicated that there has not yet been a decision from the Colorado Supreme Court or from the District Court in the cases now pending before those courts.

Recess

A recess was taken from 5:26 p.m. to 7:03 p.m. to allow for a meeting with representatives from the Colorado River Water Conservation District to discuss the results of the reservoir feasibility study and next steps.

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The meeting adjourned at	7:04 p.m.	rug Multips was	zio or pellaprarar galliasch ari
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