

**NOTICE AND AGENDA**

Notice is hereby given that a regular meeting of the Upper Arkansas Water Conservancy District Board will be held at the Upper Arkansas Water Conservancy Building, 339 East Hwy 50, Salida, CO, and by REMOTE VIDEO AND AUDIO CONFERENCING on May 9, 2024, commencing at 2:30 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS’ MEETING**

**339 EAST HWY 50**

**SALIDA, COLORADO**

**May 9, 2024**

**2:30 PM**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETINGS** of April 11, 2024

**FINANCIAL REPORTS**

* Monthly Income Statement
* Quarterly Balance Sheet Review – (April, July, October, & January)

**PROGRAM PRESENTATION**: None

**EX-OFFICIO REPORTS :** None

**PROJECTS MANAGER REPORT – Gracy Goodwin**

* Project Updates

**LEGISLATIVE CONSULTANT REPORT** - **Richard Brown**

* Legislative Update

**ENGINEER’S REPORTS –** **Chris Manera, P.E. (CRE)**

* Current Engineering Activities – Updates
	+ Misc.

**LEGAL REPORT – Law of the Rockies – Kendall Burgemeister**

* UAWCD Applications & Updates
* Opposition Updates
* Misc.

**MANAGER’S REPORT - Terry Scanga**

* Resolution regarding UAWCD-Aurora 2003 IGA and recent Aurora Water Right Purchase
* Letter of Engagement – McCarty Land and Water Evaluations; Re: So. Ark Reservoirs SUP Fees
* Approval of USFS Cost Recovery Agreement for the SUP Application and Analysis of Cottonwood Lake Modifications

**COMMITTEE REPORTS**:

* Resume Review Committee
* Consideration of an Executive Session for HR Committee Report pursuant to:

C.R.S.§ 24-6-402(4)(c), to protect matters required to be kept confidential by state law, which are the application materials and information for non-finalist candidates for the General Manager position pursuant to § 24-72-204(3)(a)(XI)(A);

C.R.S.§ 24-6-402(4)(f)(I) to discuss personnel matters related to the search for a new General Manager;

C.R.S.§ 24-6-402(4)(b) Conference with an attorney for the District for the purposes of receiving legal advice on specific legal questions relating to the search for a new General Manager;

C.R.S.§ 24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the selection of one or more finalists for the General Manager position and negotiating the terms of a contract with such finalist(s).

* **Report from Executive Session**

**CHAIRMAN’S & DIRECTOR REPORTS**

**MEETING NOTICES & EVENTS:**

* **Aurora-Catlin Purchase Presentation, June 13**
* **IBCC Meeting, June 18, 2024, Durango, CO.**

**ADJOURN**

**POSTED May 8, 2024, AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO**

**\*\*\*Webex Information:**

**Enterprise & District Board Meetings**

**Hosted by UAWCD Meetings**

**https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=medcbd4b887f7254682aa843b105c2277**

**Thursday, May 9, 2024, 2:00 PM,** (UTC-06:00) Mountain Time (US & Canada)

Meeting number: **2558 983 3520**

Password: **cMTRGwxJ283** (**26874995** when dialing from a phone or video system)

Join by video system

Dial **25589833520@webex.com**

You can also dial **173.243.2.68** and enter your meeting number.

Join by phone

**+1-415-655-0001** US Toll

Access code: **255 898 33520**