



UPPER ARKANSAS  
**WATER CONSERVANCY**  
D I S T R I C T

**TENTATIVE**  
**AGENDA \***

**ENTERPRISE COMMITTEE MEETING**  
**339 E. Hwy 50**  
**Salida, Colorado 81201**

**March 11, 2010**  
**1:00 P.M.**

**Introduction of Guests**

**Approval of Minutes from Meeting of February 11, 2010**

**Treasurer's Report**

- Financial Report

**Manager's Report**

- Reservoir Storage & Augmentation Reports
- UAWCD Water Lease Rate Schedule
- Approval of Long Term Lease

**Engineer's Report – Ivan Walter**

- Storage Report

**Legal Report – Julianne Woldridge**

- Deferred to District Board Meeting

**Other Business**

**Adjourn**

**\*This is a tentative agenda and as such the final agenda posted 24 hours prior to date of the meeting may include modification.**