



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

**TENTATIVE AGENDA\***

**BOARD OF DIRECTORS' MEETING**  
339 EAST HWY 50  
SALIDA, COLORADO

**March 11, 2010**  
**1:30 P.M.**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETING** of February 11, 2010

**TREASURER'S REPORT** - Jim McCormick

**CONSULTANT REPORT** - Ken Baker

- Legislation Update

**WATER COMMISSIONER REPORT** - Bruce Smith

**MANAGER'S REPORT**

- Gage Project Update – Jord Gertson
- Excess Capacity/Reoperations MOA amendments
- Special Use Permit Fee Update
- Super Ditch Exchange Case – Discussion
  - Leases of Water to Out of Basin Entities removed Upstream of Pueblo Reservoir
  - Use of Winter Water for Super Ditch Leasing
- Approval of Auditor's Contract

**ENGINEER'S REPORT** – Ivan A. Walter, P.E.

- Review Resumes

**LEGAL REPORT** – Julianne Woldridge

- UAWCD Applications & Updates
- Opposition Updates
- Misc. Legal Items

**CHAIRMAN AND DIRECTOR REPORTS**

**Consideration of Executive Session** to receive legal advice regarding negotiation for purchase of water rights in accordance with C.R.S. 24-6-402(4)(a), (b) & (e).

**NOTICES & MEETINGS**

Arkansas River Basin Water Forum – April 6 – 7 – Canon City Abbey

Arkansas Basin Roundtable – April 14 – CSU Pueblo

**ADJOURN**

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