



UPPER ARKANSAS  
**WATER CONSERVANCY**  
DISTRICT

**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, commencing on August 12, 2010, at 1:30 p.m., or directly following the Enterprise Committee Meeting.

**BOARD OF DIRECTORS' MEETING**  
**339 EAST HWY 50**  
**SALIDA, COLORADO**  
**August 12, 2010**  
**1:30 P.M.**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETING** of July 8, 2010

**TREASURER'S REPORT** - Jim McCormick

**CONSULTANT REPORT** - Ken Baker

- Legislation Update

**WATER COMMISSIONER REPORT** - Bruce Smith

**MANAGER'S REPORT** - Terry Scanga

- Tallahassee Homeowners Association – K. Hawkle
- Poncha Springs Storage Agreement Update
- Storage Committee Report – Greg Felt

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

- Review Resumes
- CoAgMet Stations update

**LEGAL REPORT** – Julianne Woldridge

- UAWCD Applications & Updates
  - 09CW127 & 09CW128 NF & O'Haver Diligence
- Opposition Updates
  - 09CW110 Stipulation
- Misc. Legal Items
  - State Reservoir Boss Lake Storage
  - Ballot Initiatives (Amend. 60 & 61, & Prop 101)

**CHAIRMAN AND DIRECTOR REPORTS**

- Wilderness Study Areas – discussion

**Consideration of an Executive Session to receive legal advice and develop negotiation strategies relative to acquisition and development of water storage and related engineering issues in accordance with C.R.S. 24-6-402(4) (a), (b) & (e).**

**NOTICES & MEETINGS**

- Arkansas Basin Roundtable Public Event Meeting, 1pm – 5pm, August 18, Salida (Steam Plant)
- SECWCD Board Meeting August 19, Pueblo
- Arkansas Basin Roundtable Meeting 12:30pm, September 8, Pueblo
- UAWCD Gaging Field Trip (w/ Board Meeting), September 9, Cottonwood Lake/Cottonwood Crk.
- Custer County Conservation District Water Seminar, 9am – 3pm, September 18, Hope Lutheran Church – Auxiliary Building, 312 south 3<sup>rd</sup> Avenue, Westcliffe, CO 81252

**ADJOURN**

**POSTED August 11, 2010**  
**AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT**  
**339 East Hwy 50, SALIDA, COLORADO**