

**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 April 11, 2024, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS’ MEETING**

**339 EAST HWY 50**

**SALIDA, COLORADO**

**April 11, 2024**

**1:30 PM**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETINGS** of February 8, 2024

**FINANCIAL REPORTS**

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

**PROGRAM PRESENTATION**: UAWCD Water Ops Dashboard by Jord Gertson Sr. Water Resource Facilities Manager

**EX-OFFICIO REPORTS :** None

**PROJECTS MANAGER REPORT – Gracy Goodwin**

* Project Updates

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

* Legislative Update

**COMMITTEE REPORTS**:

* Resume Review Committee
* HR Committee Update

**MANAGER’S REPORT - Terry Scanga**

* BOD Vacancy and Appointment for Division 5, Seat A
* Update of South Arkansas Reservoir Special Use Permits Fee Increase
* Update of Cottonwood Lake Dam Rehabilitation and SUP
* Approval of Western Interests Long Term Water Lease Agreement Modifications
* Aurora Ark. Valley Water Purchases & Proposed Cat. 2 Leasing

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

* Current Engineering Activities – Updates
  + Misc.
* Analysis of Colorado River Calls and Potential Impacts to the East Slope TMDs

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

* UAWCD Applications & Updates
* Opposition Updates
  + Stipulations in Case #21CW3044 (Triview AVIC change) and Case #21CW3058 (Triview exchange).
* Misc.

**CHAIRMAN’S & DIRECTOR REPORTS**

**Consideration of an executive session to receive board direction and legal advice on negotiation of remedies for anticipated changes in water rights administration in division 2 pursuant to CRS 24-6-402 (4) (b) (e)**

**MEETING NOTICES & EVENTS:**

* **HR Committee Meeting 1:30 pm, April 29, 2024**
* **ABRT Meeting 12:30 pm, May 8, 2024**
* **HR Committee GM Interviews 8:30 am, May 9, 2024**
* **UA BOD Meeting 2:00 pm, May 9, 2024**

**ADJOURN**

**POSTED April 10, 2024, AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO**

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

**Enterprise & District Board Meetings**

**https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=m8912b0e302f34cae1e6b28084488cd32**

**Thursday, April 11, 2024 1:00 PM, Mountain Time (US & Canada)**

Meeting number: **2554 379 7619**

Password: **pM2QWFUhb89** (**76279384** from phones and video systems)

Join by video system

Dial **25543797619@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**: 255 437 97619**