

##### NOTICE AND AGENDA

Notice is hereby given that a regular meeting of the Upper Arkansas Water Activity Enterprise Committee will be held at the Upper Arkansas Water Conservancy Building, 339 East Hwy 50, Salida, CO, and by REMOTE ELECTRONIC VIDEO AND AUDIO CONFERENCING commencing at 1:00 PM on February 8, 2024.

**ENTERPRISE COMMITTEE MEETING**

**339 E. Hwy 50**

**Salida, Colorado 81201**

**February 8, 2024**

**1:00 PM**

**Approval of Minutes from Meeting of January 4, 2023.**

**Approval of Financial Reports**

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

**Manager’s Report - Terry Scanga**

* Augmentation Report

**Hydrology Report – Jord Gertson**

* Reservoir Storage

**Engineer’s Report – Chris Manera**

* Deferred to District Board Meeting

**Legal Report – Law of the Rockies - Kendall Burgemeister**

* Deferred to District Board Meeting

**Other Business**

**Adjourn**

**POSTED: February 7, 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=m4fa6495ea5ceaedea65a151e256cf88f**

**Thursday, February 8, 2024, 1:00 PM,** Mountain Time (US & Canada)

Meeting number: **2559 259 3503**

Password: **amRMZwKr432** (**26769957** from phones and video systems)

Join by video system

Dial **25592593503@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: **255 925 93503**