

##### 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 April 11, 2024.

**ENTERPRISE COMMITTEE MEETING**

**339 E. Hwy 50**

**Salida, Colorado 81201**

**April 11, 2024**

**1:00 PM**

**Approval of Minutes from Meeting of February 8, 2024.**

**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: 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**