



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, on April 11, 2019, commencing at 1:30 p.m.

**BOARD OF DIRECTORS' MEETING**  
**339 EAST HWY 50**  
**SALIDA, COLORADO**  
**April 11, 2019**  
**1:30 PM**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETINGS** of March 14, 2019

**FINANCIAL REPORTS**

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

**PROGRAM PRESENTATIONS:**

- Phase II Water Balance Study Update – Connor Newman, USGS

**EX-OFFICIO REPORTS**

**CONSULTANT REPORT** - Ken Baker

- Legislative Update

**COMMITTEE REPORTS:**

- Resume Review Committee

**MANAGER'S REPORT** - Terry Scanga

- Contract Exchange Meeting Report

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

- Current Engineering Activities – Updates
  - Misc.

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

- UAWCD Applications & Updates
- Opposition Updates
- Misc.

**CHAIRMAN AND DIRECTOR REPORTS**

**MEETING NOTICES & EVENTS**

- **Arkansas Basin Roundtable Meeting – April 23, 2019**
- **Arkansas River Basin Water Forum – VIP Dinner April 23, Forum-April 24-25, 2019, Pueblo Convention Center**

**UPCOMING BOARD MEETING PROGRAMS**

Hayden Pass Fire and Flood Recovery Project – Kate Spinelli & Luke Javernick

Lake Ranch Project – Chris Manera of CRE & Kristie Nackord Ed. Consultant

Poncha Springs Water Infrastructure Dev. Project – Brian Berger Poncha Springs Administrator

UAWCD Trout Creek Alluvial Storage Project

Monarch Pass Forest Health Project

**ADJOURN**

POSTED April 10, 2019

AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT  
339 East Hwy 50, SALIDA, COLORADO