



UPPER ARKANSAS
WATER CONSERVANCY
D I S T R I C T

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 January 13, 2022, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
January 13, 2022
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of December 9, 2021

FINANCIAL REPORTS

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

PROGRAM PRESENTATION

EX-OFFICIO REPORTS - None

PROJECTS MANAGER REPORT – Gracy Goodwin

- Project Updates

CONSULTANT REPORT - Richard Brown & Ken Baker

- Legislative Update

COMMITTEE REPORTS:

- Resume Review Committee
 - November – Discuss 21CW3071 Priestly Robbins and Lawrence Young rights
 - December – Discuss 21CW3086 Acequia Change of Use

MANAGER'S REPORT - Terry Scanga

- Designation of Official Posting Place (Currently Lobby of UAWCD Office)
- Wenke Pond Augmentation Agreement Approval
- Personnel Policy Approval

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'S REPORT & DIRECTOR REPORTS

MEETING NOTICES & EVENTS

ADJOURN

POSTED January 12, 2022 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=m96face58284d63d8f9c5635e19b44ab>

Thursday, Jan 13, 2022, 1:00 pm Mountain Time (US & Canada)

Meeting number: **2550 067 7027**

Password: **gFSnvtMi572 (43768864** from phones and video systems)

Join by video system

Dial **25500677027@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: **255 006 77027**