



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, and by REMOTE VIDEO AND AUDIO CONFERENCING on January 14, 2021, commencing at 1:30 p.m. or upon adjournment of the Enterprise Meeting.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
January 14, 2021
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of November 12, 2020

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 - Ken Baker

- Legislative Update

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER'S REPORT - Terry Scanga

- Designation of Official Posting Place (Currently Lobby of UAWCD Office)
- Proposal to engage Legislative Consultant.
- Thompson Ditch Diversion Measurement Structures

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

- Current Engineering Activities – Updates
 - Misc.

LEGAL REPORT – Law of the Rockies – Kendall Burgemeister

- UAWCD Applications & Updates
 - Stipulations in 18CW3076 Blue Line Expansion Case
- Opposition Updates
- Misc.
 - Hill v Warsewa Case Amicus Brief potential participation

CHAIRMAN'S REPORT

DIRECTOR REPORTS

MEETING NOTICES & EVENTS

POSTED: January 13, 2021 AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO

*****Zoom Information:**

Join Zoom Meeting

<https://us02web.zoom.us/j/88143367662?pwd=c05mZ2pqa3kyVkJEYzRVR2FuQWRRCz09>

Meeting ID: 881 4336 7662

Passcode: 574994

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