

**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 February 8, 2024, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS’ MEETING**

**339 EAST HWY 50**

**SALIDA, COLORADO**

**February 8, 2024**

**1:30 PM**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETINGS** of January 4, 2024

**FINANCIAL REPORTS**

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

**PROGRAM PRESENTATION**:

* USGS Snowpack monitoring in FryArk Collection System; Andrew Klakulak, USGS Supervisory Hydrologist Water Science Center
* Water Drop 3 Exchanges; Jord Gertson, UAWCD Staff Hydrologist

**EX-OFFICIO REPORTS :** None

**PROJECTS MANAGER REPORT – Gracy Goodwin**

* Project Updates

**CONSULTANT REPORT** - **Richard Brown & Ken Baker**

* Legislative Update

**COMMITTEE REPORTS**:

* Resume Review Committee

**MANAGER’S REPORT - Terry Scanga**

* South Arkansas Reservoir Special Use Permits Fee Increase update
* Water Augmentation Agreement with the Town of Buena Vista – Recommend approval
* Resolution to Name Water Enterprise Building
* 2023 Audit Engagement – Hancock, Froese & Company LLC

**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 & DIRECTOR REPORTS**

**MEETING NOTICES & EVENTS**

* **General Mgr. Position Opening & Notice of Application Acceptance from Feb 3 to March 3, 2024.**
* **Mt. Princeton Hydro-Thermal Power Generation Panel Discussion, 6:30 pm, Feb. 9, Buena Vista**
* **Home Smart Realtor Water Presentation, 11:00 am, February 13, Canon City**
* **ABRT Meeting 12:30 pm, February 14, 2024**
* **IBCC Meeting, February 27, Golden Hotel, Golden Colorado**
* **Ark. River Basin Water Forum, March 6-7, 2024, Otero College, La Junta**

**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**

**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**