



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 9, 2023 commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
April 13, 2023
1:30 PM**

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of February 9, 2023

FINANCIAL REPORTS

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

PROGRAM PRESENTATION: USGS Arkansas Basin Update – Brandon Forbes, Associate Director - Hydrologic Data, & Krystal Brown, Supervisory Hydrologic Technician, Colorado Water Science, Southeast Div. Pueblo, Co.

EX-OFFICIO REPORTS - None

PROJECTS MANAGER REPORT – Gracy Goodwin

- Project Updates

CONSULTANT REPORT - Richard Brown & Ken Baker

- Legislative Update

MANAGER'S REPORT - Terry Scanga

- Desert Reef Hot Springs Long Term Lease
- Family Farm Alliance Conference Report

COMMITTEE REPORTS:

- Resume Review Committee

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

- Current Engineering Activities – Updates
 - Van Norman Project Report
 - Misc.

LEGAL REPORT – Law of the Rockies – Kendall Burgemeister

- UAWCD Applications & Updates
- Opposition Updates
- Misc.

CHAIRMAN'S & DIRECTOR REPORTS

MEETING NOTICES & EVENTS

April 25th & 26th Arkansas River Basin Water Forum, Colorado Springs, Hilton Doubletree

May 11th UAWCD Program: Fryingpan-Arkansas Project Update and Current Conditions by: Michael Holmberg, Facility Manager Pueblo Dam, US. Bureau of Reclamation

IBCC – June 8, 2023

CWCB Board Meeting – May 17-18, Yampa, White & Green (hybrid)

CWCB Drought Summit Meeting, May 31-June 1, History Colorado Denver

C-9 Summit, November 14, South Platte Basin, specific time & location TBD

ADJOURN

POSTED April 12, 2023, 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=m3ec80f441c13c200802800628220165a>

Thursday, April 13, 2023, 1:00 PM | (UTC-06:00) Mountain Time (US & Canada)

Meeting number: 2557 243 6557

Password: zJ4mz4s34tk (95469473 from phones and video systems)

Join by video system

Dial 25572436557@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: 255 724 36557