



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 May 11, 2023 commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
May 11, 2023
1:30 PM**

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of April 13, 2023

FINANCIAL REPORTS

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

PROGRAM PRESENTATION: Fryingpan-Arkansas Project Update and Current Conditions by: Michael Holmberg, Facility Manager Pueblo Dam, US. Bureau of Reclamation

EX-OFFICIO REPORTS – None

DIVISION 2 ENGINEER REPORT – Update on the Futile Call Administration - Rachel Zancanella

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 Update

COMMITTEE REPORTS:

- Resume Review Committee

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

- 2023 Arkansas Basin Water Forum update

MEETING NOTICES & EVENTS

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

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

IBCC Meeting – June 8, 2023, 10:00 am to 2:00 pm Location TBD

Arkansas Basin Roundtable Meeting – June 14, 2023, 12:30 pm, PCC Pueblo, CO

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

ADJOURN

POSTED May 10, 2023, AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO

*****Webex Information:**

Enterprise and District Board Meetings

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=mbe6be8e7150d1ecb14bda5015fd487c4>

Thursday, May 11, 2023 1:00 PM | (UTC-06:00) Mountain Time (US & Canada)

Meeting number: 2550 205 3835

Password: Pqc5jhXdU48 (77255493 from phones and video systems)

Join by video system

Dial 25502053835@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: 255 020 53835