



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 May 12, 2022, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
May 12, 2022
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of April 14, 2022

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

MANAGER'S REPORT - Terry Scanga

- Addition of Source of Water for 18CW3076
- Integrated Water Management Agreement with Buena Vista
- USGS Ground Water Studies in Chaffee County

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 REPORT

MEETING NOTICES & EVENTS

ADJOURN

POSTED May 11, 2022, AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO

*****WEBEX Information for Enterprise and District Board Meetings:**

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=mddd1bb544e46d5f46ab5201ea8bcb8ae>

Thursday, May 12, 2022, 1:00 pm, Mountain Time (US & Canada)

Meeting number: **2552 405 6082**

Password: **2bgYZ6cjM4a (22499625** from phones and video systems)

Join by video system

Dial **25524056082@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: **255 240 56082**