



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 June 9, 2022, commencing at 1:00 pm or upon adjournment of the Enterprise Meeting.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
June 9, 2022
1:00 PM

NEWLY APPOINTED DIRECTORS - OATH OF OFFICE

BOARD RE-ORGANIZATION

- *Election of Officers*
 - *Chairman, Vice Chairman, Secretary, Treasurer, & Assistant Secretary-Treasurer*

Current Officers:

Chairman – Tim Canterbury; Vice Chairman – Greg Felt; Secretary – Tom French.
Treasurer – Tom Goodwin; Assistant Secretary-Treasurer – Terry Scanga

- *Re-Appointment of Enterprise Committee – All directors, Consultant Baker, & GM Scanga*
- *Committee Appointments*

***** *Recess to Activity Enterprise Committee Meeting* *****

***** *Reconvene after Adjournment of Enterprise Meeting* *****

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of May 12, 2022

FINANCIAL REPORTS

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

PROGRAM PRESENTATION: USGS Phase 2 Water Balance Study – Conner Newman

EX-OFFICIO REPORTS - None

PROJECTS MANAGER REPORT – Gracy Goodwin

CONSULTANT REPORT - Richard Brown & Ken Baker

- Legislative Update

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER'S REPORT - Terry Scanga

- Round Mountain Reservoir Grant Management Agreement
- Round Mountain Reservoir
 - Water Smart Grant Board Resolution Approval
 - Funding & Support Letters, and Evaluation Criteria Scoring Summary

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 REPORT

DIRECTOR REPORTS

MEETING NOTICES & EVENTS

ADJOURN

POSTED June 8, 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: (Refer to Enterprise Agenda)**