



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 July 14, 2022, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS' MEETING**  
**339 EAST HWY 50**  
**SALIDA, COLORADO**  
**July 14, 2022**  
**1:30 PM**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETINGS** of June 9, 2022

**FINANCIAL REPORTS**

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

**PROGRAM PRESENTATION:** Colorado Water Plan CWCB Outreach – Kara Sobieski, Water Resource Engineer, Wilson Water Group

**EX-OFFICIO REPORTS – See updated Ex-Officio List**

**PROJECTS MANAGER REPORT – Gracy Goodwin**

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

- Legislative Update

**COMMITTEE REPORTS:**

- Resume Review Committee

**MANAGER'S REPORT - Terry Scanga**

- Canon City Urban Renewal Plan Area addition of land Agreement
- Round Mountain-UAWCD Funding Memorandum of Understanding
- CWCB Water Plan Grant Resolution – Round Mountain Reservoir Application
- IBCC June Meeting Report

**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 – Committee Assignments**

**DIRECTOR REPORTS**

**MEETING NOTICES & EVENTS**

**CWC Summer Conference, Steamboat Springs Grand, August 23, 24 & 25**

**IBCC – Next Meeting October date TBD**

**ADJOURN**

**POSTED July 13, 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:**

**UAWCD Enterprise & District Board Meetings**

**Hosted by UAWCD Meetings**

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=m3d9b2c6ce2dfd7c924918e5074ba8974>

**Thursday, Jul 14, 2022, 1:00 pm** Mountain Time (US & Canada)

Meeting number: **2552 262 3657**

Password: **urA3yZXaM42 (87239992)** from phones and video systems)

Join by video system

Dial **25522623657@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: **255 226 23657**