



UPPER ARKANSAS
WATER CONSERVANCY
D I S T R I C T

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 September 10, 2020, commencing at 1:30 p.m. or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
September 10, 2020
1:30 PM**

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of August 13, 2020

FINANCIAL REPORTS

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

PROGRAM PRESENTATION – None

EX-OFFICIO REPORTS - None

PROJECTS MANAGER REPORT – Gracy Goodwin

- Project Updates

CONSULTANT REPORT - Ken Baker

- Legislative Update

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER'S REPORT - Terry Scanga

- Preliminary Budget Presentation

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: September 9, 2020 AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO

*****Zoom Information:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87472377571?pwd=THQxdmRQcFcxcHJEbHFoeUdLd09OUT09>

Meeting ID: 874 7237 7571

Passcode: 492571

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