



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 October 8, 2020, commencing at 1:30 p.m. or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
October 8, 2020
1:30 PM**

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of September 10, 2020

FINANCIAL REPORTS

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

PROGRAM PRESENTATION – Monarch Forest Health Project – Andy Lerch, ARWC

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

- Budget Presentation & Setting of Budget Hearing – w/ Erik Young, CPA, Stotler & Young PC.
- Approval of Canon City URA Agreement & Recommendation of Special Districts Representative
- Ark. Basin Implementation Plan Update

ENGINEER'S REPORTS – Chris Manera, P.E. (CRE)

- Current Engineering Activities – Updates
 - Misc.

LEGAL REPORT – Law of the Rockies – Kendall Burgemeister

- UAWCD Applications & Updates
 - Ratification of Approval of Stipulations in 18CW3076
- Opposition Updates
- Misc.

CHAIRMAN'S REPORT

DIRECTOR REPORTS

MEETING NOTICES & EVENTS

POSTED: October 7, 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/81398060024?pwd=SnJzNjY0WHpqQThtT2UwaDZlYjNRdz09>

Meeting ID: 813 9806 0024

Passcode: 588846

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+13462487799, US (Houston)