



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 13, 2022, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
October 13, 2022
1:30 PM**

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of September 8, 2022

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

CONSULTANT REPORT - Richard Brown & Ken Baker

- Legislative Update

COMMITTEE REPORTS:

- Resume Review Committee – No recommended actions

MANAGER'S REPORT - Terry Scanga

- Presentation of 2023 District and Enterprise Budgets – Erik Young, Stotler & Young PC
- Setting of Budget Hearing – recommend November 10, 2022 @ 2:00 PM
- Federal Technical Assistance Grants

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

**Arkansas Basin Round Table Meeting, 12 Noon, November 9, Pueblo Community College
IBCC Meeting, October 25 Winter Park Colorado**

ADJOURN

**POSTED October 12, 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:**

Enterprise & District Board Meetings

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=mc032208b382783795300e39a095b1d52>

Thursday, Oct 13, 2022, 1:00 pm | Mountain Time (US & Canada)

Meeting number: 2552 832 6134

Password: UqZ5iuTfj57 (87954883 from phones and video systems)

Join by video system

Dial 25528326134@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: 255 283 26134