



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 October 14, 2021, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
October 14, 2021
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

DIVISION 2 DIRECTOR – OATH OF OFFICE

MINUTES OF MEETINGS of September 9, 2021

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

LEGISLATIVE CONSULTANTS REPORT – Richard Brown and Ken Baker

- Legislative Update

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER'S REPORT - Terry Scanga

- Budget Presentation – w/ Erik Young, CPA, Stotler & Young PC.
- Setting of Budget Hearing for 2:00 PM, November 11, 2021
- Augmentation Certificate Forfeitures referred from Enterprise Meeting
- Approval of Water Resource Development Plans for 2022

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

Ark. Basin Roundtable – November 10, 2021, 12:30 PM, Pueblo & Virtual
IBCC Meeting – October 21, 2021, Time and Location TBD

ADJOURN

POSTED: October 13, 2021 AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO

*****WebEx Information:**

Hosted by UAWCD

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=mc32d858b576bbd63e8be4a25bb72bb9e>

Thursday, Oct 14, 2021, 1:00 pm | Mountain Time (US & Canada)

Meeting number: **2559 082 1544**

Password: **vUq6J2krmU2 (88765257** from phones and video systems)

Join by video system

Dial **25590821544@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: **255 908 21544**