



## **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 November 10, 2022, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS' MEETING  
339 EAST HWY 50  
SALIDA, COLORADO  
November 10, 2022  
1:30 PM**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETINGS** of October 13, 2022

**FINANCIAL REPORTS**

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

**PROGRAM PRESENTATION: None**

**EX-OFFICIO REPORTS - None**

**MANAGER'S REPORT - Terry Scanga**

**2:00 PM – 2023 BUDGET HEARING: Erik Young, Stotler & Young PC**

- Adoption of 2023 Budget Resolution

**PROJECTS MANAGER REPORT – Gracy Goodwin**

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

- Legislative Update

**COMMITTEE REPORTS:**

- Resume Review Committee

**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 & DIRECTOR REPORTS**

**Consideration of an executive session to determine positions and strategies for negotiation of a water right purchase and instructing negotiators, and to receive legal advice on negotiation positions relative to pending district water right applications, filing of water right change applications, and water right change application objections pursuant to CRS 24-6-402 (4) (a), (b), & (e).**

**MEETING NOTICES & EVENTS**

Arkansas Basin Round Table Meeting, 12 Noon, December 14, Pueblo Community College  
Holiday Celebration Meeting, December 8, 2023

**ADJOURN**

**POSTED November 9, 2022, AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO**

**\*\*\*WEBEX Information:**

**UAWCD Enterprise & District Board Meetings**

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=m84bfa1c410190d3ed870fa763404e3f8>

Thursday, Nov 10, 2022, 1:00 pm | Mountain Time (US & Canada)

Meeting number: 2556 062 2845

Password: u9eKdtSn3M3 (89353876 from phones and video systems)

Join by video system

Dial 25560622845@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: 255 606 22845