



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 November 11, 2021, commencing at 1:30 pm or upon adjournment of the Enterprise Meeting.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
November 11, 2021
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of October 14, 2021

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 - BUDGET HEARING - Erik Young, Stotler & Young PC

- Adoption of 2022 Budget Resolution

PROJECTS MANAGER REPORT – Gracy Goodwin

- Project Updates

LEGISLATIVE CONSULTANTS REPORT – Richard Brown and 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 REPORT

Holiday Celebration & December Board Meeting

DIRECTOR REPORTS

MEETING NOTICES & EVENTS

ADJOURN

POSTED November 10, 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=m48b69f23b3417ab14ed77576ad60d3da>

Thursday, Nov 11, 2021, 1:00 pm, Mountain Time (US & Canada)

Meeting number: 2552 817 6275

Password: 2XyqyMwJd82 (29979695 from phones and video systems)

Join by video system

Dial [25528176275@webex.com](tel:25528176275)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 255 281 76275