



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 12, 2020, commencing at 1:30 p.m. or upon adjournment of the Enterprise Meeting.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
November 12, 2020
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of October 8, 2020

FINANCIAL REPORTS

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

PROGRAM PRESENTATION - None

MANAGER'S REPORT - Terry Scanga

2:00 PM - BUDGET HEARING 2020 - Erik Young, Stotler & Young PC

- Adoption of Budget Resolution
- Reservoir Video's – Jord Gertson, UAWCD Hydrologist

EX-OFFICIO REPORTS - None

PROJECTS MANAGER REPORT – Gracy Goodwin

- Project Updates

CONSULTANT REPORT - 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.
 - Fremont County Augmentation Agreement

CHAIRMAN'S & DIRECTOR REPORTS

MEETING NOTICES & EVENTS – Holiday Celebration - discussion

ADJOURN

POSTED: November 11, 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/89855575562?pwd=NVFjeXJ6YWJlcWorZjZQNzFjYXhnZz09>

Meeting ID: 898 5557 5562

Passcode: 676411

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