



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 December 9, 2021, commencing at 1:00 pm or upon adjournment of the Enterprise Meeting.

**BOARD OF DIRECTORS' MEETING**  
**339 EAST HWY 50**  
**SALIDA, COLORADO**  
**December 9, 2021**  
**1:00 PM**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETINGS** of November 11, 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**

- None

**LEGISLATIVE CONSULTANTS REPORT – Richard Brown and Ken Baker**

- None

**COMMITTEE REPORTS:**

- See Manager's report.

**MANAGER'S REPORT - Terry Scanga**

- Approval of Auditor Engagement 2021 Audit – Hancock Froese & Company LLC
- Resume Review – Application Case No. Case 2021CW3058 Tri-View Metro exchanges

**ENGINEER'S REPORTS – Chris Manera, P.E. (CRE)**

- None

**LEGAL REPORT – Law of the Rockies – Kendall Burgemeister**

- Opposition Updates Case No. 19CW3061 Smith-Hoosier Ditch Change

Consideration of an executive session pursuant to C.R.S. 24-6-402(4)(b) and (e), to receive legal advice regarding Case No. 19CW3061 and to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations and to instruct negotiators regarding potential settlement of Case No. 19CW3061.

**CHAIRMAN'S & DIRECTOR REPORTS**

**MEETING NOTICES & EVENTS: District Holiday Celebration, December 16 @ 6:00 PM, Mt. Princeton Hot Springs**

**ADJOURN**

**POSTED December 8, 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](tel:25528176275)@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: 255 281 76275