



UPPER ARKANSAS
WATER CONSERVANCY
D I S T R I C T

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, on September 12, 2019, commencing at 1:30 p.m.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
September 12, 2019
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of August 8, 2019

FINANCIAL REPORTS

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

PROGRAM PRESENTATION – Moved to Enterprise Committee Meeting

EX-OFFICIO REPORTS

CONSULTANT REPORT - Ken Baker

- Legislative Update

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER'S REPORT - Terry Scanga

- Draft Budget Presentation
- New Directors Workshop - schedule
- Supplemental Irrigation Water Supply Plan- Jord Gertson

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
 - Stipulation in Case No. 16CW3103 BWWP Exchange
- Misc.

CHAIRMAN AND DIRECTOR REPORTS

- Committee Appointments

MEETING NOTICES & EVENTS

- **CWCB Meeting – September 18 - Alamosa**
- **Basin Roundtables – C9 Summit – September 25-26 – Winter Park**
- **ABRT Meeting – 12:00 pm, October 9, 2019 – PCC, Pueblo**

UPCOMING BOARD MEETING PROGRAMS

Lake Ranch Project – Chris Manera of CRE & Kristie Nackord Ed. Consultant

ADJOURN

POSTED September 11, 2019
AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT
339 East Hwy 50, SALIDA, COLORADO