



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, on May 9, 2019, commencing at 1:30 p.m.

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
May 9, 2019
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETINGS of April 11, 2019

FINANCIAL REPORTS

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

PROGRAM PRESENTATIONS:

- Poncha Springs Water Infrastructure Dev. Project – Brian Berger Poncha Springs Administrator

EX-OFFICIO REPORTS

CONSULTANT REPORT - Ken Baker

- Legislative Update

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER'S REPORT - Terry Scanga

- Amicus Brief in Hill vs. Warsewa 10th Circuit Court of Appeals case in support of private property rights to river bottoms in Colorado
- Update on work with CWCB Staff on instream flows within the District
- Browns Canyon Monument Management Plan – Joe Stone

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 AND DIRECTOR REPORTS

- ARBWF Reports

MEETING NOTICES & EVENTS

- **SEO Contract Exchange Meeting - Tentative Week of May 20th, Pueblo**
- **Linda Cook Retirement Party, 12 Noon, May 31, 2019, American Legion Lodge, 252 West 10th Street, Salida**
- **ABRT Meeting – 12:00 pm, June 12, 2019 – PCC, Pueblo**

UPCOMING BOARD MEETING PROGRAMS

Hayden Pass Fire and Flood Recovery Project – Kate Spinelli & Luke Javernick
Lake Ranch Project – Chris Manera of CRE & Kristie Nackord Ed. Consultant
UAWCD Trout Creek Alluvial Storage Project
Monarch Pass Forest Health Project

ADJOURN

POSTED May 8, 2019
AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT
339 East Hwy 50, SALIDA, COLORADO