



UPPER ARKANSAS  
WATER CONSERVANCY  
DISTRICT

**\*TENTATIVE AGENDA\***

**BOARD OF DIRECTORS' MEETING  
339 EAST HWY 50  
SALIDA, COLORADO  
August 11, 2022  
1:30 PM**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETINGS** of July 14, 2022

**FINANCIAL REPORTS**

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

**PROGRAM PRESENTATION:**

**EX-OFFICIO REPORTS - None**

**PROJECTS MANAGER REPORT – Gracy Goodwin**

**CONSULTANT REPORT - Richard Brown & Ken Baker**

- Legislative Update

**COMMITTEE REPORTS:**

- Resume Review Committee

**MANAGER'S REPORT - Terry Scanga**

- 2021 Audit Report – Hancock Froese & Company LLC: Patrick Hancock & Andrew Froese
- Proposed USGS Water Study scoping meeting

**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**

**DIRECTOR REPORTS**

**MEETING NOTICES & EVENTS**

**ADJOURN**

**\*This is a tentative agenda and as such the final agenda posted 24 hours prior to date of the meeting may include modifications.**

**\*\*\*WEBEX Information for Enterprise and District Board Meetings:**

**Enterprise & District Board Meetings**

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=md83a175acb3f64037bbe073dbd8beb1d>

Thursday, Aug 11, 2022, 1:00 pm, Mountain Time (US & Canada)

Meeting number: 2557 681 2771

Password: UdkJQFMb344 (83557362 from phones and video systems)

Join by video system

Dial 25576812771@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: 255 768 12771