



UPPER ARKANSAS
WATER CONSERVANCY
DISTRICT

TENTATIVE AGENDA

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
January 10, 2019
1:30 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETING of December 13, 2018

FINANCIAL REPORTS

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

PROGRAM PRESENTATIONS: USGS Water Balance Study

EX-OFFICIO REPORTS - None

CONSULTANT REPORT - Ken Baker

- Legislative Update

PROJECT MANAGER REPORT – Chelsey Nutter

- Education & Project Updates

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER'S REPORT - Terry Scanga

- Designation of Official Posting Place (Currently Lobby of UAWCD Office)
- Fremont DOT Augmentation Agreement-update
- CPW Water Rights Analysis/Augmentation Agreement-update
- Forfeiture of Augmentation for non-payment of M&S Fees: Certificate number 184 – Estep, 1.47 units; & number 715-Green & Clyde, 1 unit.

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

Consideration of an executive session to receive legal advice and for staff/consultants to receive direction on negotiations with CWCB in 17CW3037 pursuant to CRS 24-6-402 (4) (b) & (e)

NOTICES & MEETINGS

- **Arkansas Basin Roundtable Meeting – February 13, 2019**
- **CWC Annual Convention – Jan 30 – Feb 1, 2019**
- **Family Farm Alliance – Feb 21 – Feb 23, 2019**
- **Arkansas River Basin Water Forum – VIP Dinner April 23, Forum-April 24 - 25, 2019, Pueblo Convention Center**

BOARD MEETING PROGRAMS

February - Hayden Pass Fire and Flood Recovery Project – Kate Spinelli & Luke Javernick

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

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

May – UAWCD Trout Creek Alluvial Storage Project & June – Monarch Pass Forest Health Project

ADJOURN

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