

##### NOTICE AND AGENDA

Notice is hereby given that a regular meeting of the Upper Arkansas Water Activity Enterprise Committee will be held at the Upper Arkansas Water Conservancy Building, 339 East Hwy 50, Salida, CO, and by REMOTE ELECTRONIC VIDEO AND AUDIO CONFERENCING commencing at 1:00 PM on July 9, 2020.

**ENTERPRISE COMMITTEE MEETING**

**339 E. Hwy 50**

**Salida, Colorado 81201**

**July 9, 2020**

**1:00 PM**

**Approval of Minutes from Meeting of June 11, 2020**

**Approval of Financial Reports**

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

**Manager’s Report - Terry Scanga**

* Augmentation Report

**Hydrology Report – Jord Gertson**

* Reservoir Storage

**Engineer’s Report – Chris Manera**

* Deferred to District Board Meeting

**Legal Report – Law of the Rockies - Kendall Burgemeister**

* Deferred to District Board Meeting

**Other Business**

**Adjourn**

**POSTED: July 8, 2020**

**AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT**

**339 East Hwy 50, SALIDA, COLORADO**