

##### \*TENTATIVE AGENDA \*

#### ENTERPRISE COMMITTEE MEETING

**339 E. Hwy 50**

**Salida, Colorado 81201**

**August 13, 2020**

**1:00 PM**

**Approval of Minutes from Meeting of July 9, 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**

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

**\*\*\*Zoom Information:**

<https://us02web.zoom.us/j/82927124294?pwd=dGZ4elowcUlaNmMyVGNJbVdiWUtIdz09>

Meeting ID: 829 2712 4294

Passcode: 678727

Dial by your location

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