



UPPER ARKANSAS
WATER CONSERVANCY
D I S T R I C T

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 January 13, 2022.

ENTERPRISE COMMITTEE MEETING
339 E. Hwy 50
Salida, Colorado 81201
January 13, 2022
1:00 PM

Approval of Minutes from Meeting of November 11, 2021

Approval of Financial Reports

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

Manager's Report - Terry Scanga

- Wenke Augmentation Agreement
- Lake County Phase 1 Aug. Admin. Report
- 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: January 12, 2022
AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT
339 East Hwy 50, SALIDA, COLORADO

*****WEBEX INFORMATION:**
Enterprise/District Board Meetings

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=m96fface58284d63d8f9c5635e19b44ab>

Thursday, Jan 13, 2022, 1:00 pm Mountain Time (US & Canada)
Meeting number: **2550 067 7027**
Password: **gFSnvtMi572 (43768864** from phones and video systems)

Join by video system
Dial **25500677027@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: **255 006 77027**