



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 February 9, 2023.

ENTERPRISE COMMITTEE MEETING

339 E. Hwy 50
Salida, Colorado 81201
February 9, 2023
1:00 PM

Approval of Minutes from Meeting of January 12, 2023

Approval of Financial Reports

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

Manager's Report - Terry Scanga

- Augmentation Report
- Cottonwood Lake Rehab. & Permitting Update

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 February 10, 2023, AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO

******Webex Information:**

Enterprise & District Board Meetings
Hosted by UAWCD Meetings

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=m3f47128215c564c26dee511b982db8ec>

Thursday, February 9, 2023, 1:00 PM | Mountain Time (US & Canada)

Meeting number: **2556 322 7443**

Password: **2BAxYpW2ja7 (22299792 from phones and video systems)**

Join by video system

Dial **25563227443@webex.com**

You can also dial **173.243.2.68** and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll