



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 May 11, 2023.

ENTERPRISE COMMITTEE MEETING

**339 E. Hwy 50
Salida, Colorado 81201
May 11, 2023
1:00 PM**

Approval of Minutes from Meeting of April 13, 2023

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

******Webex Information:**

Enterprise and District Board Meetings

Hosted by UAWCD Meetings

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=mbe6be8e7150d1ecb14bda5015fd487c4>

Thursday, May 11, 2023 1:00 PM | (UTC-06:00) Mountain Time (US & Canada)

Meeting number: 2550 205 3835

Password: Pqc5jhXdU48 (77255493 from phones and video systems)

Join by video system

Dial 25502053835@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: 255 020 53835