



UPPER ARKANSAS  
**WATER CONSERVANCY**  
DISTRICT

**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 12, 2022.

**ENTERPRISE COMMITTEE MEETING**

**339 E. Hwy 50  
Salida, Colorado 81201  
May 12, 2022  
1:00 PM**

**Approval of Minutes from Meeting of April 14, 2022**

**Approval of Financial Reports**

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

**Manager's Report - Terry Scanga**

- Augmentation Report
- Approval of Long Term 2 year Lease Agreement (20 acre feet) -Castle Rock Const. Co.

**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 11, 2022**

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

**\*\*\*WEBEX INFORMATION:**

**UAWCD Enterprise and District Board Meetings  
Hosted by UAWCD Meetings**

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=mddd1bb544e46d5f46ab5201ea8bcb8ae>

**Thursday, May 12, 2022, 1:00 pm, Mountain Time (US & Canada)**

**Meeting number: 2552 405 6082**

**Password: 2bgYZ6cjM4a (22499625 from phones and video systems)**

Join by video system

Dial **25524056082@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: **255 240 56082**