



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 1:30 PM on June 9, 2022.

ENTERPRISE COMMITTEE MEETING

**339 E. Hwy 50
Salida, Colorado 81201
June 9, 2022
1:30 PM**

Approval of Minutes from Meeting of May 12, 2022

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: June 8, 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

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=mb6216f5aa0131230f9ca7ffe12e381c>

Thursday, Jun 9, 2022, 1:00 pm | Mountain Time (US & Canada)

Meeting number: **2551 861 3393**

Password: **P7AyGM5x74C** (77294659 from phones and video systems)

Join by video system

Dial **25518613393@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: **255 186 13393**