



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 July 14, 2022.

**ENTERPRISE COMMITTEE MEETING**

**339 E. Hwy 50  
Salida, Colorado 81201  
July 14, 2022  
1:00 PM**

**Approval of Minutes from Meeting of June 9, 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: July 13, 2022**

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

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

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

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=m3d9b2c6ce2dfd7c924918e5074ba8974>

**Thursday, Jul 14, 2022, 1:00 pm** Mountain Time (US & Canada)  
Meeting number: **2552 262 3657**  
Password: **urA3yZXaM42 (87239992** from phones and video systems)

Join by video system  
Dial **25522623657@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: **255 226 23657**