



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 September 9, 2021.

**ENTERPRISE COMMITTEE MEETING**

**339 E. Hwy 50  
Salida, Colorado 81201  
September 9, 2021  
1:00 PM**

**Approval of Minutes from Meeting of August 12, 2021**

**Approval of Financial Reports**

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

**Manager's Report - Terry Scanga**

- Lake Ranch Richardson Renewal Lease
- Rule 14 Application Form & Fee Changes.
- Preliminary Draft Enterprise 2022 Budget
- 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: September 8, 2021**

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

**\*\*\*WebEx Information:**

**Hosted by UAWCD**

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=medaa707db00b553345f130db990a9e8f>

**Thursday, Sep 9, 2021, 1:00 pm**

Meeting number: **2558 394 7027**

Password: **Y2Zt3mxrYD6 (92983697 from phones and video systems)**

Join by video system

Dial **25583947027@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: **255 839 47027**