



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 10, 2020.

ENTERPRISE COMMITTEE MEETING
339 E. Hwy 50
Salida, Colorado 81201
September 10, 2020
1:00 PM

Approval of Minutes from Meeting of August 13, 2020

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: September 9, 2020

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

*****Zoom Information:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87472377571?pwd=THQxdmRQcFcxcHJEbHFoeUdLd09OUT09>

Meeting ID: 874 7237 7571

Passcode: 492571

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)