



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 1:00 PM on October 13, 2022.

ENTERPRISE COMMITTEE MEETING

**339 E. Hwy 50
Salida, Colorado 81201
October 13, 2022
1:00 PM**

Approval of Minutes from Meeting of September 8, 2022

Approval of Financial Reports

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

Manager's Report - Terry Scanga

- Augmentation Report
- 2023 Enterprise Budget Presentation deferred to District Meeting

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 OCTOBER 12, 2022, AT THE OFFICES OF THE UPPER ARKANSAS WATER CONSERVANCY DISTRICT 339 East Hwy 50, SALIDA, COLORADO

*****WEBEX INFORMATION:**

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=mc032208b382783795300e39a095b1d52>

Thursday, Oct 13, 2022, 1:00 pm | Mountain Time (US & Canada)
Meeting number: 2552 832 6134
Password: UqZ5iuTfj57 (87954883 from phones and video systems)

Join by video system

Dial 25528326134@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: 255 283 26134