



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 14, 2021.

ENTERPRISE COMMITTEE MEETING

339 E. Hwy 50
Salida, Colorado 81201
October 14, 2021
1:00 PM

Approval of Minutes from Meeting of September 9, 2021

Approval of Financial Reports

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

Manager's Report - Terry Scanga

- Augmentation Certificate Forfeitures Nos: 59, 173, 484, 526, 647, 696, 730, 877, 984, 1161, 1187, 1249, & 1611. Approval to refer to Board Meeting for Action
- Long term Water Lease Application – Desert Reef Hot Springs, Florence, CO.
 - 30 year with right to renew for additional 30 years
 - 4.5 AF Maximum annual replacement
- 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: October 13, 2021

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

*****WebEx Information:**

Hosted by UAWCD

UAWCD Enterprise & District Meetings

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=mc32d858b576bbd63e8be4a25bb72bb9e>

Thursday, Oct 14, 2021, 1:00 pm | Mountain Time (US & Canada)

Meeting number: **2559 082 1544**

Password: **vUq6J2krmU2 (88765257** from phones and video systems)

Join by video system

Dial **25590821544@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: **255 908 21544**