



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 November 10, 2022.

ENTERPRISE COMMITTEE MEETING

**339 E. Hwy 50
Salida, Colorado 81201
November 10, 2022
1:00 PM**

Approval of Minutes from Meeting of October 13, 2022

Approval of Financial Reports

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

Manager's Report - Terry Scanga

- Royal Gorge Ranch Augmentation Agreement Update
- 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 November 9, 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=m84bfa1c410190d3ed870fa763404e3f8>

Thursday, Nov 10, 2022, 1:00 pm | Mountain Time (US & Canada)

Meeting number: 2556 062 2845

Password: u9eKdtSn3M3 (89353876 from phones and video systems)

Join by video system

Dial 25560622845@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: 255 606 22845