



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, commencing at 1:00 p.m. on September 12, 2019.

**ENTERPRISE COMMITTEE MEETING**  
**339 E. Hwy 50**  
**Salida, Colorado 81201**  
**September 12, 2019**  
**1:00 PM**

**Approval of Minutes from Meeting of August 8, 2019**

**Approval of Financial Reports**

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

**SECWCD Finance Strategy and Sustainability Study Presentation – James Broderick, Chris Woodka, & Leeann Noga - SECWCD**

**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 11, 2019**

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