



UPPER ARKANSAS  
**WATER CONSERVANCY**  
DISTRICT

**\*TENTATIVE AGENDA \***

**ENTERPRISE COMMITTEE MEETING**  
**339 E. Hwy 50**  
**Salida, Colorado 81201**  
**August 11, 2022**  
**1:00 PM**

**Approval of Minutes from Meeting of July 14, 2022**

**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**

**\*This is a tentative agenda and as such the final agenda posted 24 hours prior to date of the meeting may include modification.**

**\*\*\*WEBEX INFORMATION:**

**Enterprise & District Board Meetings**  
**Hosted by UAWCD Meetings**

<https://upperarkwaterconservancydistrict.my.webex.com/upperarkwaterconservancydistrict.my/j.php?MTID=md83a175acb3f64037bbe073dbd8beb1d>

Thursday, Aug 11, 2022, 1:00 pm, Mountain Time (US & Canada)

Meeting number: 2557 681 2771

Password: UdkJQFMb344 (83557362 from phones and video systems)

Join by video system

Dial 25576812771@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: 255 768 12771