



UPPER ARKANSAS
WATER CONSERVANCY
DISTRICT

TENTATIVE AGENDA*

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
September 14, 2017
1:00 P.M.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETING of August 10, 2017

FINANCIAL REPORTS

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

ANNUAL AUDIT REPORT – Hancock Froese & Company LLC

PROGRAM PRESENTATIONS: UAWCD Education Plan - Kristie Nackord & Chelsey Nutter

EX-OFFICIO REPORTS - None

WATER COMMISSIONER REPORTS – Brian Sutton

CONSULTANT REPORT - Ken Baker

- Legislative Update

PROJECT MANAGER REPORT – Chelsey Nutter

- Project Updates

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER'S REPORT - Terry Scanga

- Preliminary Budget Review
- Ice Lakes HOA Aug. Agreement Update

ENGINEER'S REPORTS – Chris Manera, P.E. (CRE)

- Current Engineering Activities – Updates
 - Alluvial Storage Project – Trout Creek
 - Misc.

LEGAL REPORT – Law of the Rockies – Kendall Burgemeister/MacDougall & Woldridge P. C.

- UAWCD Applications & Updates
 - 17CW3037 – Addition of Water into UAWCD Decrees
 - Resolution to Appropriate an Exchange of water from Alluvial Storage
- Opposition Updates
- Misc.

Consideration of an executive session to receive direction for negotiations with District staff employment positions in accordance with CRS 24-6-402(3)(a)(V) & CRS 24-6-402(4)(e) & (f)(I)

CHAIRMAN AND DIRECTOR REPORTS

NOTICES & MEETINGS

- SECWCD Meeting – September 21, Pueblo, CO
- ABRT Meeting – October 11 – Pueblo, CO

October MEETING PROGRAM SCHEDULE:

- TBD

ADJOURN

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