



UPPER ARKANSAS  
**WATER CONSERVANCY**  
D I S T R I C T

**TENTATIVE AGENDA\***

**BOARD OF DIRECTORS' MEETING**  
**339 EAST HWY 50**  
**SALIDA, COLORADO**  
**November 9, 2017**  
**1:30 P.M.**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETING** of October 12, 2017

**FINANCIAL REPORTS**

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

**ANNUAL BUDGET HEARING – 2:00 PM**

**PROGRAM PRESENTATIONS:** Surface & Groundwater Interactions – Terry Scanga USCID Presentation

**EX-OFFICIO REPORTS** - None

**WATER COMMISSIONER REPORTS** – Brian Sutton

**CONSULTANT REPORT** - Ken Baker

- Legislative Update

**PROJECT MANAGER REPORT** – Chelsey Nutter

- Education & Project Updates

**COMMITTEE REPORTS:**

- Resume Review Committee

**MANAGER'S REPORT** - Terry Scanga

- Review of District Projects

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

- Current Engineering Activities – Updates
  - Misc.

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

- UAWCD Applications & Updates
- Opposition Updates
- Misc.

**CHAIRMAN AND DIRECTOR REPORTS**

**NOTICES & MEETINGS**

- SECWCD Meeting – November 16, Pueblo, CO
- ABRT Meeting – January 13 – Pueblo, CO

**November 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.**