



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

***TENTATIVE AGENDA ***

ENTERPRISE COMMITTEE MEETING

**339 E. Hwy 50
Salida, Colorado 81201
January 11, 2018
1:00 PM**

Approval of Minutes from Meeting of December 14, 2017

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.**