



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

**\*TENTATIVE AGENDA \***

**ENTERPRISE COMMITTEE MEETING**

**339 E. Hwy 50**

**Salida, Colorado 81201**

**May 10, 2018**

**1:00 PM**

**Approval of Minutes from Meeting of March 8, 2018**

**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.**