



***TENTATIVE AGENDA ***

ENTERPRISE COMMITTEE MEETING

339 E. Hwy 50

Salida, Colorado 81201

July 12, 2018

1:00 PM

Approval of Minutes from Meeting of June 14, 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.**