



TENTATIVE AGENDA

**BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
March 8, 2018
1:30 PM**

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

MINUTES OF MEETING of February 8, 2018

FINANCIAL REPORTS

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

PROGRAM PRESENTATIONS: None

EX-OFFICIO REPORTS - None

CONSULTANT REPORT - Ken Baker

- Legislative Update

PROJECT MANAGER REPORT – Chelsey Nutter

- Education & Project Updates

COMMITTEE REPORTS:

- Resume Review Committee

MANAGER'S REPORT - Terry Scanga

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

MARCH 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.**