



UPPER ARKANSAS
WATER CONSERVANCY
DISTRICT

TENTATIVE AGENDA

BOARD OF DIRECTORS' MEETING
339 EAST HWY 50
SALIDA, COLORADO
June 14, 2018
1:00 PM

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

NEWLY APPOINTED DIRECTORS - OATH OF OFFICE

BOARD RE-ORGANIZATION

- *Election of Officers*
 - *Chairman, Vice Chairman, Secretary, Treasurer, & Assistant Secretary-Treasurer*
- *Appointment of Enterprise Committee*

***** *Recess to Activity Enterprise Committee Meeting* *****

***** **Reconvene after Adjournment of Enterprise Meeting** *****

MINUTES OF MEETING of May 10, 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

- Joint East Slope Round Table Meeting Report
- HB13-1248 Lease Following Streamlined HCU Method & Reconvening of the LFT Technical Committee

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

- Current Engineering Activities – Updates
 - Misc.

LEGAL REPORT – Law of the Rockies – Kendall Burgemeister

- UAWCD Applications & Updates
- Opposition Updates
- Misc.

CHAIRMAN AND DIRECTOR REPORTS

NOTICES & MEETINGS

- **SECWCD Board Meeting – June 21, 2018**
- **Div. 2 Engineer, Steve Witte, Retirement Celebration – 3:00 pm, June 22, Pueblo**
- **Excel Hydro Tour – 10:00 am, June 22, Salida Hydro. Plant, South Arkansas River**
- **ABRT Needs Assessment – 10:00 am, June 22, Canon City**
- **Arkansas Basin Roundtable Meeting – July 11, 2018**

JULY BOARD MEETING PROGRAMS - 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.**