



UPPER ARKANSAS  
**WATER CONSERVANCY**  
DISTRICT

**\*TENTATIVE AGENDA\***

**BOARD OF DIRECTORS' MEETING**  
**339 EAST HWY 50**  
**SALIDA, COLORADO**  
**July 12, 2018**  
**1:30 PM**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

**MINUTES OF MEETING** of June 14, 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

- UAWCD Applications & Updates
- Opposition Updates
- Misc.

**CHAIRMAN AND DIRECTOR REPORTS**

**NOTICES & MEETINGS**

- **SECWCD Board Meeting – July 19, 2018**
- **Arkansas Basin Roundtable Meeting – August 8, 2018**

**AUGUST 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.**