

# Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



## Draft-January 8, 2018

### AGENDA



1. Approve the Minutes of December 12<sup>th</sup> meeting.

2. Hear from Visitors or Guests:

3. Correspondence:

4. Old Business:

1. Jackson Gulch Rehabilitation Contract (Update)
2. Jackson Gulch Rehabilitation Project. (Inlet Drop Chute)
3. Jackson Gulch Rehabilitation Amendment to PL 111-11 (S 3069/HR 6083)
4. Title Transfer of Project Features (S.3613 & HR6965)
- 1.
- 5.

#### REAL OLD BUSINESS

- A. Hydro Power outlet

5. New Business:

1. Reallocation / Transfer (1)
- 2.

6. Reports: **Reservoir Content: 1,705 AF**

- A. Division of Water Resources – *Rusty Crangle, Division 34.*
- B. Bureau of Reclamation. – *Tyler Artichoker*
- C. Superintendent's Report.
- D. Financial Report and Approval of Bills.

7. Hear comments from Visitors or Guests:

8. Adjournment:

#### NEXT MEETING

## February 12, 2019

July 2018-2019

#### BOARD MEMBERS

PRESIDENT: STEVE DAVIS, VICE PRESIDENT: SCOTTY COX,

SECRETARY: BOE HAWKINS,

TODD SEHNERT\*, ED HALLAM\*

**DEE GRAF, BOARD MEMBER EMERITUS**

SUPERINTENDENT: GARY KENNEDY

*THE MANCOS PROJECT IS OUR FUTURE*

Posted: Friday, January 04, 2019

Happy  
New Year!