

# Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



## DRAFT - September 10, 2019



### AGENDA

1. **Approve the Minutes of August 13<sup>th</sup> meeting.**
2. **Hear from Visitors or Guests:**
3. **Correspondence:**
4. **Old Business:**
  1. Jackson Gulch Rehabilitation Amendment to PL 111-11 (S 860/HR 1936)
  2. Jackson Gulch Rehabilitation 2019 Project. (*turns into 2020 project*)
  3. Penstock flow meter
  4. Mower purchases
  - 5.
5. **New Business:**
  1. Reallocation / Transfer ()
  2. BOR CR Inspection 24<sup>th</sup> (*4-6 hr*)
  - 3.
6. **Reports:** Reservoir Content: 7,000 AF Inflow - 5 CFS HYDRO 225 KWh
  - A. Division of Water Resources – *Rusty Crangle, Division 34.*
  - B. Bureau of Reclamation. –
  - C. Superintendent's Report.
  - D. Financial Report and Approval of Bills.
7. **Hear comments from Visitors or Guests:**
8. **Adjournment:**

NEXT MEETING

## October 8, 2019

July 2019-2020

### BOARD MEMBERS

PRESIDENT: STEVE DAVIS, VICE PRESIDENT: SCOTTY COX,

SECRETARY: BOE HAWKINS \*,

ED HALLAM, TOM BURRIS

**DEE GRAF, BOARD MEMBER EMERITUS**

SUPERINTENDENT: GARY KENNEDY

*THE MANCOS PROJECT IS OUR FUTURE*

Posted: Wednesday, September 04, 2019