

# Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



## DRAFT- August 8, 2017

### AGENDA

1. **Approve the Minutes of July 11th meeting.**
2. **Hear from Visitors or Guests:**
3. **Correspondence:**
4. **Old Business:**
  1. Jackson Gulch Rehabilitation Contract.
  2. Amendment to PL 111-11.
  3. August workshop (Projects Future).
  - 4.



#### REAL OLD BUSINESS

- A. Evaluation    B. Hydro Lease of Power.  
C. East Mancos River Flow Gauge    D. By-laws review/update    E. Title Transfer

#### 5. **New Business:**

1. Reallocation / Transfer approval. ()
- 2.
- 3.

#### 6. **Reports:** Reservoir Content: 8,940 AF - inflow @ 48 cfs – Release 36 cfs

- 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

## September 12, 2017

July 2017-2018

#### BOARD MEMBERS

PRESIDENT: STEVE DAVIS, VICE PRESIDENT: SCOTTY COX\*,

SECRETARY: BOE HAWKINS,

KENNY SMITH, TODD SEHNERT

**DEE GRAF, BOARD MEMBER EMERITUS**

SUPERINTENDENT: GARY KENNEDY

*THE MANCOS PROJECT IS OUR FUTURE*

Posted: Thursday, August 03, 2017