

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



DRAFT - April 10, 2018

AGENDA



1. Approve the Minutes of March 13th meeting.

2. Hear from Visitors or Guests:

3. Correspondence:

4. Old Business:

1. Title Transfer of Project Features
2. Amendment to PL 111-11
3. Jackson Gulch Rehabilitation 2018
4. Performance evaluation Draft Policy
5. Division #2 Board appointment 2018
- 6.

REAL OLD BUSINESS

- A. Hydro Power outlet

5. New Business:

1. Transfer / Reallocations (0)
- 2.

6. Reports: [Reservoir Content: 5,4808 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

May 8, 2018

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: Friday, April 06, 2018