

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



DRAFT- January 12, 2021

AGENDA



1. Approve the Minutes of December 8th meeting.
2. Correspondence:
3. Hear comments from Visitors or Guests:
4. Old Business:

1. PL 111-11 Amendment has passed (PL 116-260)
- 2.
- 3.

5. New Business:

1. Reallocation / Transfer ()
2. TRANSPARENCY NOTICE – 2021
3. Review By-laws and Water Policy
4. 2021 outlet project
- 5.
- 6.



FOR YOUR
COMFORT YOU
MAY CALL IN
USING
MY MEETING
PHONE
CONFERENCE:

DIAL-IN #
1-978-990-5000
ACCESS CODE
759086#

START TIME
6:55 P.M.

6. Reports: [Reservoir Content 2,729 AF](#)

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

7. Hear comments from Visitors or Guests:

8. Adjournment:

NEXT MEETING

FEBRUARY 9, 2021

July 2020-2021

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: Thursday, January 07, 2021