

# Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



## DRAFT - May 8, 2018

### AGENDA



**1. Approve the Minutes of April 10th meeting.**

**2. Hear from Visitors or Guests:**

**3. Correspondence:**

**4. Old Business:**

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

#### REAL OLD BUSINESS

A. Hydro Power outlet B. Job Description

**5. New Business:**

1. 2018 Water Allotment
- 2.

**6. Reports:** [Reservoir Content: 6,300 AF](#) [Release @ 20 cfs](#) [Hydro Power @ 100 KWh](#)

- 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

## June 12, 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: Thursday, May 03, 2018