

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



DAFT-December 11, 2018

AGENDA



1. **Approve the Minutes of November 13th meeting.**
2. **Hear from Visitors or Guests:**
3. **Correspondence:**
4. **Old Business:**
 1. 2019 Budget Hearing and approval.
 2. Jackson Gulch Rehabilitation Contract (Update)
 3. Jackson Gulch Rehabilitation Project. (Inlet Drop Chute)
 4. Jackson Gulch Rehabilitation Amendment to PL 111-11 (S 3069/HR 6083)
 5. Title Transfer of Project Features (S.3613 & HR6965)
 - 6.

REAL OLD BUSINESS

- A. Hydro Power outlet

5. **New Business:**

1. Reallocation / Transfer (0)
2. Transparency Notice - 2019

6. **Reports: Reservoir Content: 1,704 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

January 8, 2019

July 2018-2019

BOARD MEMBERS

PRESIDENT: STEVE DAVIS, VICE PRESIDENT: SCOTTY COX,

SECRETARY: BOE HAWKINS,

TODD SEHNERT*, ED HALLAM*

DEE GRAF, BOARD MEMBER EMERITUS

SUPERINTENDENT: GARY KENNEDY

THE MANCOS PROJECT IS OUR FUTURE

Posted: Wednesday, December 05, 2018