

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



Draft-April 13, 2021

AGENDA



1. **Approve the Minutes of March 9th meeting.**
2. **Correspondence:**
3. **Hear comments from Visitors or Guests:**
4. **Old Business:**
 1. 2021 outlet project. (*proposed bid release May*)
 2. Proposed towers for providing the release flow reading. (*Readings required by BOR*)
 3. Amendment to the BOR/MWCD repayment contract to reflect P.L. 116-260.
 4. Division #3 Board Position appointment (Due April 30th)
 - 5.
5. **New Business:**
 1. Reallocation / Transfer (1)
 - 2.
 - 3.
6. **Reports: [Reservoir Content 3,114 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:**

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.

NEXT MEETING

MAY 11, 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: Tuesday, April 06, 2021