

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



DRAFT - January 9, 2018

AGENDA

1. **Approve the Minutes of December 12th meeting.**
2. **Hear from Visitors or Guests:**
3. **Correspondence:**
4. **Old Business:**
 1. Title Transfer of Project Features
 2. Jackson Gulch Rehabilitation
 3. Amendment to PL 111-11
 - 4.

An American flag is shown waving on a flagpole. Below it is a white sign with the words "Happy New Year" written in a blue, bubbly font with colorful streamers.

REAL OLD BUSINESS

A.

5. **New Business:**

1. Transparency Notice 2018
2. Superintendent Evaluation (February Executive session)
- 3.

6. **Reports:** [Reservoir Content: 5,245 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

February 13, 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, January 04, 2018