

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



DRAFT-October 13, 2020

AGENDA



1. **Approve the Minutes of September 8th meeting.**
2. **Correspondence:**
3. **Hear comments from Visitors or Guests:**
4. **Old Business:**
 1. Jackson Gulch Rehabilitation Amendment to PL 111-11 (S 860/HR 1936) *No update*
 2. Jackson Gulch Rehabilitation 2020 outlet Project. (*discussion*)
 - 3.
 - 4.
5. **New Business:**
 1. Reallocation / Transfer (1)
 2. Montezuma County Land use code. (*min. 3 acre lots to 1 acre lots*)
 3. Draft 2021 Budget.
 4. Resolution to amend 2020 budget.
 - 5.
6. **Reports: [Reservoir Content 2,814 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

November 10, 2020

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: Wednesday, October 07, 2020