

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



DRAFT-February 12, 2019

AGENDA



1. **Approve the Minutes of January 8th meeting.**
2. **Hear from Visitors or Guests:**
3. **Correspondence:**
4. **Old Business:**
 1. Jackson Gulch Rehabilitation Contract amendment approval
 2. Jackson Gulch Rehabilitation Project. (Inlet Drop Chute)
 3. Jackson Gulch Rehabilitation Amendment to PL 111-11 (S 3069/HR 6083)
 4. Title Transfer of Project Features (S.3613 & HR6965)(HOLD)
 - 1.
 - 5.

REAL OLD BUSINESS

- A. Hydro Power outlet

5. **New Business:**

1. Reallocation / Transfer ()
- 2.

6. **Reports:** Reservoir Content: 1,708 AF Tee-Down Snow @ 111%

- 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

March 12, 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: Thursday, February 07, 2019