

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



DRAFT- March 13, 2018

AGENDA



1. Approve the Minutes of January 9th meeting.
2. Hear from Visitors or Guests:
3. Correspondence:
4. Old Business:



1. Title Transfer of Project Features
2. Jackson Gulch Rehabilitation 2018
3. Amendment to PL 111-11
4. Performance evaluation Policy
5. Hydro Power outlet
- 6.

REAL OLD BUSINESS

A.

5. New Business:

1. Transfer / Reallocations (8)
2. Superintendent Evaluation (*March Executive session 5:30PM*)
3. Division #2 Board appointment 2018
- 4.

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

April 10, 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: Monday, March 05, 2018