

# Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



## DRAFT - March 10, 2020



### AGENDA

1. **Approve the Minutes of February 11<sup>th</sup> meeting.**
2. **Hear from Visitors or Guests:**
3. **Correspondence:**
4. **Old Business:**
  1. Jackson Gulch Rehabilitation Amendment to PL 111-11 (*S 860/HR 1936*)
  2. Jackson Gulch Rehabilitation 2020 Project. (*BOR has it*)
  3. Root and Ratliff water request (*draft contract*)
  4. MCD \$
  - 5.
5. **New Business:**
  1. Reallocations / Transfer ()
  2. By-laws
  3. D.C. meetings (April 7,8 & 9)
  4. Division #1 Board appointment
  - 5.
6. **Reports:** Reservoir Content: 3,734 AF Diversion opened March 2<sup>nd</sup>
  - A. Division of Water Resources – *Rusty Crangle, Division 34.*
  - B. Bureau of Reclamation. –
  - C. Superintendent's Report.
  - D. Financial Report and Approval of Bills.
7. **Hear comments from Visitors or Guests:**
8. **Adjournment:**

### NEXT MEETING

## April 14, 2020

July 2019-2020

### 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, March 04, 2020