

# Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



## DRAFT - October 10, 2017

### AGENDA



1. **Approve the Minutes of September 12th meeting.**
2. **Hear from Visitors or Guests:**
3. **Correspondence:**
4. **Old Business:**
  1. BOR- High pressure gate test. (Sept. 20-21)
  2. Title Transfer of Project Features
  - 3.
  - 4.

#### REAL OLD BUSINESS

- A. Amendment to PL 111-11. B. East Mancos River Flow Gauge C. Evaluation

#### 5. **New Business:**

1. Reallocation / Transfer approval. ()
2. 2018 Budget Draft
3. November workshop.
- 4.

#### 6. **Reports:** [Reservoir Content: 5,444 AF - Release stoped On the 3<sup>rd</sup>](#)

- A. Division of Water Resources – *Rusty Crangle, Division 34.*
- B. Bureau of Reclamation. – *Tyler*
- C. Superintendent's Report.
- D. Financial Report and Approval of Bills.

#### 7. **Hear comments from Visitors or Guests:**

#### 8. **Adjournment:**

#### NEXT MEETING

## November 14, 2017

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, October 05, 2017