

# Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



## DRAFT - September 12, 2017

### AGENDA



1. **Approve the Minutes of August 8th meeting.**

2. **Hear from Visitors or Guests:**

3. **Correspondence:**

4. **Old Business:**

1. Amendment to PL 111-11.
2. BOR- High pressure gate test. (Sept. 20-21)
3. By-laws review/update -2<sup>nd</sup> reading
- 4.
- 5.

#### REAL OLD BUSINESS

- A. Title Transfer B. East Mancos River Flow Gauge C. Evaluation

5. **New Business:**

1. Reallocation / Transfer approval. ()
- 2.

6. **Reports:** Reservoir Content: 6,865 AF - inflow @ 9 cfs – Release 32 cfs

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

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

8. **Adjournment:**

#### NEXT MEETING

## October 10, 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, September 07, 2017