

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



DRAFT- October 9, 2018

AGENDA



1. **Approve the Minutes of September 11th meeting.**
2. **Hear from Visitors or Guests:**
3. **Correspondence:**
4. **Old Business:**
 1. Title Transfer of Project Features (HR6965)
 2. Amendment to PL 111-11 (S 3069/HR 6083)
 3. Jackson Gulch Rehabilitation Contract (DRAFT)
 4. Jackson Gulch Rehabilitation Project. (DROP CHUTS)
 5. Hydro repair.
 6. Office & Residents fix up. (roof heaters, siding & porch)
 - 7.

REAL OLD BUSINESS

- A. Hydro Power outlet

5. **New Business:**

1. Reallocation / Transfer (0)
2. Draft 2019 Budget
- 3.

6. **Reports: [Reservoir Content: 1,707 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

November 13, 2018

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, October 04, 2018