

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



Draft - May 9, 2023

7:00 P.M.

AGENDA



REMINDER: THIS IS A MEETING IN PUBIC NOT A PUBLIC MEETING!

1. Approve the Minutes of April 11, 2023 meeting.

2. Correspondence:

3. Hear comments from Visitors or Guests:

Guests that want to speak must sign in and Have 3 minutes to speak.

4. Old Business:

1. 2023 Water Allotment
2. Board Appointment (Division 4 & 5)
3. Outlet canal repair
4. Outlet canal drop chute project proposal.
5. 75th anniversary. (*fireworks*)
- 6.

Real old business:

1. Draft job description
2. Amendment to the BOR/MWCD repayment contract to reflect P.L. 116-260.
3. Needs for old office. (*Shop*)
4. Review by-laws / water policy, Stream Management Plan

5. New Business:

1. Transfers ()
- 2.

6. Reports: [Reservoir Content 9,720 AF](#) [Inflow 92 c.f.s.](#)

- A. Division of Water Resources – *Justin Catalano, Division 34.*
- B. Bureau of Reclamation. – *Brett Griffin*
- C. Superintendent's Report.
- D. Financial Report and Approval of Bills.

7. Adjournment:

June 13, 2023

July 2022-2023

BOARD MEMBERS

PRESIDENT: SCOTTY COX, VICE PRESIDENT: *TOM BURRIS,

SECRETARY: BOE HAWKINS,

***ED HALLAM & TERN COLYER**

SUPERINTENDENT: GARY KENNEDY and WYATT JONES

THE MANCOS PROJECT IS OUR FUTURE

Posted: Thursday, May 04, 2023