Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE

Meeting moved to;

Draft- January 16, 2022

7:00 P.M.

AGENDA

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

1. **Approve the Minutes of December 8, 2022 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. Approve Future Superintendent. Wyatt Jones
   2. Review by-laws / water policy
   3.

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)*

5. **New Business:**
   1. Transfers (2)
   2. HB17-1233
   3.
6. **Reports:** **Reservoir Content 5,522 AF**
   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:**

February 14, 2023

July 2022-2023

BOARD MEMBERS

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

SECRETARY: *BOE HAWKINS*,

***ED HALLAM & TERN COLYER**

SUPERINTENDENT: GARY KENNEDY

THE MANCOS PROJECT IS OUR FUTURE

Posted: Tuesday, January 10, 2023