

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



June 11th, 2024

7:00 P.M.

Draft AGENDA



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

Approve the Minutes of May 14, 2024 meeting.

Correspondence:

Hear comments from Visitors or Guests:

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

Old Business:

1. Division #1 Board Appointment
2. 75th fireworks and BBQ.
3. Review by-laws **rev#3** / water policy **rev#1**
4. Outlet canal drop chute project proposal.
5. Water Allocation

Real old business:

1. Needs for old office.

5. New Business:

1. Reallocation/Transfer ()
2. July Office Elections
- 3.

6. Reports: Reservoir Content 7,819.94 ACFT Allotment set at 80%

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

7. Adjournment:

Next meeting

July 9th, 2024

75th anniversary	
Check list	
✕	June 15th
✕	2:00 P.M.
✕	BOR
✕	County
✕	State parks
✕	EMS
✕	Sheriff
✕	Fireworks
✕	Permit
✕	Invitations
	BBQ
✕	Hamburgers
✕	Fixings
✕	Drinks
✕	Mic
	✕
✕	Advertisement
	Entertainment

July 2023-2024
BOARD MEMBERS
PRESIDENT: SCOTTY COX, VICE PRESIDENT: TOM BURRIS,
SECRETARY: *BOE HAWKINS,
ED HALLAM & TERN COLYER
PROJECT MANAGER: Gary Kennedy SUPERINTENDENT: Wesley Coleman

THE MANCOS PROJECT IS OUR FUTURE

Posted: Thursday, June 06, 2024