

Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



April 8, 2025

7:00 P.M.

AGENDA



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

1. Approve the Minutes of March 11, 2025 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. Valve for Penstock Air Vac
2. Board of Directors Appointment Division 3

Real old business:

1. Needs for old office.

5. New Business:

1. Water transfer Julianne B. Libbea to Gene Libbea 4.0 acf
2. Water Policy Review
3. 2025 Water Allotment

6. Reports: [Reservoir Content](#) [5,251 ACFT](#)

- 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

May 13, 2025 7:00 P.M.

July 2024-2025

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: Friday, April 04, 2025