

# Board of Directors Meeting

MANCOS WATER CONSERVANCY DISTRICT

MANCOS WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE



## January 13, 2026

**6:00 P.M.**

### AGENDA



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

**1. Approve the Minutes of December 9, 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. Office Computers update
- 2.
- 3.
- 4.

Real old business:

1. Needs for old office.

**5. New Business:**

1. Water Transfer/ Name Change: Aaron James Engers & Alexandra Kathryn Midgley to Alexandra Kathryn Midgley 10acft \$100.00 Name Change.
- 2.
- 3.

**6. Reports: Reservoir Content 5,262 ACFT 52%**

- 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*

**February 10, 2026 6:00 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, January 09, 2026