

MEETING MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT

Kremmling Town Hall

To Join via Zoom Video Conference:

<https://us02web.zoom.us/j/87012000658?pwd=ckRRemtvc3dpQW44VjlnZnVwY0ttUT09>

To Join by Phone, Dial (346) 248-7799, Enter Meeting ID 870 1200 0658

September 14, 2022, 1:00 P.M.

Directors:

Jack Buchheister – President (present)
Sean Flanigan – Vice President (present by Zoom)
Jim Lenzotti – Secretary (present)
Stan Cazier – Treasurer (present)
Mike Eytel (present by Zoom)
Gary Bumgarner (present)
Tom Long (not present)

Others present in person:

MPWCD Water Resources Consultant & Hydrologist Kristina Wynne
MPWCD Attorney Kent Whitmer
MPWCD Attorney Katie Randall

Others present via Zoom:

William MacDonald, Applicant

Jack Buchheister called the meeting to order. Katie Randall provided a summary of the water contract application submitted by William MacDonald for 0.9af total, to be released from either Windy Gap or Wolford supplies, at the discretion of the District. The annual rate for Wolford water will apply. **Following discussion, a motion was made by Stan Cazier and seconded by Mike Eytel that the contract application be approved. Motion carries unanimously.**

The Special Meeting of the Board was adjourned at 1:17 P.M.



Jack Buchheister, President