

MEETING MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT
Kremmling Town Hall

To Join via Zoom Video Conference:

<https://us02web.zoom.us/j/89719611868?pwd=MlVFSkZ5UGd2QUUwZVRVMnZjazhuQT09>

To Join by Phone, Dial (719) 359-4580, Enter Meeting ID 897 1961 1868

September 13, 2023, 1:00 P.M.

Directors:

Jack Buchheister – President
Sean Flanigan – Vice President
Jim Lenzotti – Secretary
Stan Cazier – Treasurer
Mike Eytel (present by Zoom)
Gary Bumgarner
Tom Long (present by Zoom)

Others Present:

MPWCD Water Resources Consultant & Hydrologist Kristina Wynne
MPWCD Attorney Kent Whitmer
MPWCD Attorney Katie Randall
Clay Culbreath, The Whitmer Law Firm, LLC

Jack Buchheister called the meeting to order. The Board generally followed the agenda, and the following topics and resolutions were discussed and passed, as the case may be, during the meeting (a copy of the agenda is attached):

1. CALL TO ORDER

Approval of July 12, 2023 Minutes: **A motion was made by Gary Bumgarner and seconded by Jim Lenzotti that the minutes be approved as presented. Motion carried unanimously.**

2. BOARD ADMINISTRATION

The remaining 2023 regular meeting of the Board will be held on October 11 via Zoom only.

3. APPROVAL OF LEASE FOR GCWSD#1 AUGMENTATION WATER


A lease agreement was included in the meeting materials and was discussed by the Board. **Following discussion, Gary Bumgarner made a motion to approve the lease as**

presented. Motion was seconded by Stan Cazier and carried unanimously.

4. CONTRACTS / REQUESTS

Granby Development Co. Short-Term Contract Request: Kent Whitmer provided a summary of this short-term request. The Board had tabled this request at the July meeting, pending determination of whether leased water would be available from GCWSD#1 for the coming winter months. This is a short-term request for 1.6 acre-feet of water to be provided from Sunset Ridge Pond in the event of a call on the Fraser River or an ISF call below Windy Gap. Kent noted the pricing of \$1000/acre-foot of water would apply to this contract. Kristina Wynne provided additional information about the request, and Board discussion followed. **Following discussion, Gary Bumgarner made a motion to approve this short-term contract request in the amount of 1.6 acre-feet, with the stipulation that releases can be made from MPWCD supplies stored in Sunset Ridge Pond or pursuant to the lease agreement with GCWSD#1 at the sole discretion of MPWCD in order to meet a call on the Fraser River or the ISF below Windy Gap. Mike Eytel seconded the motion.** A discussion was held to clarify that MPWCD would not offer any refund to the applicant in the event that water is not ultimately released. **Following discussion, Gary Bumgarner amended his motion to clarify that no refunds will be offered in the event that water is not ultimately released on behalf of applicant pursuant to this short-term request. Mike Eytel accepted this amendment. Motion carried unanimously.**

The regular meeting adjourned at 1:15 P.M.



Jack Buchheister, President