

NOTICE OF MEETING AND AGENDA  
REGULAR MEETING, BOARD OF DIRECTORS  
MIDDLE PARK WATER CONSERVANCY DISTRICT  
**Summit County Library – North Branch (Silverthorne) – Elk Room**

Zoom Video Conference Option:

<https://us02web.zoom.us/j/89303019879?pwd=M2VLanh5aHFHc0hVTkhYOWFxYTgyUT09>

To Join by Phone, Dial (719) 359-4580

Meeting ID 893 0301 9879, Passcode 839589

April 10, 2024, 1:00 p.m.

**1. CALL TO ORDER**

A. Approval of March 6, 2024 Meeting Minutes \*

**2. COLORADO RIVER NEGOTIATION UPDATE – Becky Mitchell, UCRC  
Commissioner for Colorado (1:15 – 2:00 P.M.)**

**3. BOARD ADMINISTRATION**

A. Remaining 2024 Meeting Dates: May 29, July 10, September 11, and October 9

B. Officer Elections\*

i. President, Vice-President, Secretary, Treasurer

**4. CONTRACTS / REQUESTS**

A. Extension Request, Fraser's Ridge\*

B. Todd Ammerman Contract Application\*

C. This Land is My Land LLC Contract Application\*

**5. REPORTS**

A. Financial/Banking:

i. Profit & Loss Budget vs. Actual (1/1/24 through 3/31/24)

ii. Balance Sheet (3/31/24)

iii. Check Register (1/1/24 through 3/31/24)

iv. Accounts Receivable Aging Summary (4/1/24)

v. Approve Financials\*

vi. Acceptance of 2023 Audit\*

B. Attorney

i. Attorney's Report

ii. Action Items Status List

C. Hydrologist

i. BBA Report

**6. ESTABLISHMENT OF 2025 WATER SERVICE AND USE FEES\***

**7. WOLFORD MOUNTAIN REQUEST AND PAYMENT CRWCD\***

**8. LONG TERM PLANNING**

A. Sunset Ridge Pond

B. Circle C

C. Colorado River Compact Monitoring

\*Denotes an action item.

- D. Funding Sources for Water Rights Development
- E. Global Augmentation Plan (Placeholder)
- F. Purchase/Long-Term Lease of GCWSD#1 Augmentation Pond Water (Placeholder)
- G. Expansion and Participation in GCWSD Reservoir (Placeholder)
- H. Pole Creek Meadows (Placeholder)
- I. Grand County Mutual Ditch and Reservoir Company (Placeholder)
- J. Little King Reservoir (Placeholder)
- K. Bunte Highline (Placeholder)
- L. Open Discussion and Direction to Staff

**9. HISTORIC USERS POOL SLOT GROUP ANALYSIS**

- A. Update from BBA Water

**10. OPEN FORUM**

**11. OTHER BUSINESS**

- A. Document Retention\*
- B. Ron Jones

**Executive session pursuant to C.R.S. §§ 24-6-402(4)(b) and 24-6-402(4)(e)(I) to discuss legal questions and negotiations related to the Ron Jones Ponds draft agreement.**

**12. WATER RIGHTS**

- A. Troublesome Project – 23CW3176

**Executive session pursuant to C.R.S. §§ 24-6-402(4)(b) and 24-6-402(4)(e)(I) to discuss legal questions and negotiations related to the Troublesome Project diligence application and statement of opposition filed in that case.**

**13. ADJOURNMENT**

\*Denotes an action item.