

NOTICE OF MEETING AND AGENDA
REGULAR MEETING, BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT

Kremmling Town Hall

To Join via Zoom Video Conference:

<https://us02web.zoom.us/j/86919159291?pwd=ys0R7gzlsnlQz4UUG2zVCt191WD7bd.1>

To Join by Phone, Dial (719) 359-4580 Meeting ID 869 1915 9291, Passcode 928348

October 9, 2024, 1:00 p.m.

- 1. CALL TO ORDER**
- 2. CONSENT AGENDA**
 - A. September 11, 2024 Meeting Minutes*
 - B. Proposed 2025 Meeting Dates and Locations*
 - C. Financial/Banking Reports*
- 3. BOARD ADMINISTRATION:** Stan Cazier and Sean Flanigan's terms ending January 2025
- 4. CONTRACTS / REQUESTS**
 - A. Contract Extension Requests: Johnson, Spring Creek Gulch*
 - B. Decker Contract Application*
- 5. REPORTS**
 - A. Budget
 - i. Approve Proposed Budget for 2025*
 - ii. Resolution to Adopt Budget; Resolution (Designating Excess to General Reserve); Resolution to Set Mill Levies; Resolution to Appropriate Sums of Money*
 - B. Attorney (Attorney Report/Action Items Status List)
 - C. Hydrologist (BBA Report)
- 6. LONG TERM PLANNING**
 - A. TABOR Discussion*
 - B. Funding Sources for Water Rights Development
 - C. Lease of GCWSD#1 Augmentation Pond Water*
 - D. Open Discussion and Direction to Staff
- 7. OPEN FORUM**
- 8. OTHER BUSINESS**
 - A. **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.
- 9. WATER RIGHTS 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.
- 10. OTHER BUSINESS**
 - A. Colorado River Water Users Association – 2024 Conference in Las Vegas
- 11. ADJOURNMENT**

*Denotes an action item.