

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

**By Zoom Video Conference:**

<https://us02web.zoom.us/j/84020875639?pwd=OJksXwNygGDz8kD2PPFsZXnCqdCVfq.1>

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

Meeting ID: 840 2087 5639, Passcode: 489389

January 8, 2025, 1:00 p.m.

- 1. CALL TO ORDER**
- 2. CONSENT AGENDA**
  - A. October 9, 2024 Meeting Minutes\*
  - B. November 15, 2024 Meeting Minutes\*
  - C. Financial/Banking Reports\*
- 3. BOARD ADMINISTRATION**
  - A. Special Meeting February 4<sup>th</sup>, 2025 at 1 PM by Zoom only
  - B. April 9 meeting moved to Kremmling
  - C. Board Appointments: Stan Cazier and Sean Flanigan's terms ending January 30, 2025
  - D. Resolution in Appreciation of Distinguished Service by Stanley Cazier\*
  - E. Resolution Designating Location for Posting Notice of Meetings\*
- 4. FINANCIAL**
  - A. Budget – Revised Resolution to Set Mill Levies\*
  - B. Audit Engagement Letter, Fiscal Focus Partners\*
- 5. REPORTS**
  - A. Attorney (Attorney Report/Action Items Status List)
  - B. Hydrologist (BBA Report)
- 6. CONTRACTS / REQUESTS**
  - A. Ammerman Contract Extension Request\*
- 7. LONG TERM PLANNING**
  - A. Ron Jones - Update
  - B. Open Discussion and Direction to Staff
- 8. DILIGENCE APPLICATIONS**
  - A. Troublesome Project – 23CW3176 Update
- 9. OTHER BUSINESS**
  - A. Colorado Water Congress Annual Conference
- 10. ADJOURNMENT**

\*Denotes an action item.