

NOTICE OF MEETING AND AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS  
MIDDLE PARK WATER CONSERVANCY DISTRICT  
**Kremmling Town Hall**

To Join by Zoom Video Conference:

<https://us02web.zoom.us/j/83213771847?pwd=HKkG5QzUL55TZ1kq59qhLytiXJnY31.1>

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

Meeting ID: 832 1377 1847, Passcode: 594779

March 12, 2025, 1:00 p.m.

- 1. CALL TO ORDER**
- 2. CONSENT AGENDA**
  - A. January 8, 2025 Meeting Minutes\*
  - B. February 4, 2025 Meeting Minutes\*
- 3. FINANCIAL**
  - A. Acceptance of 2024 Audit\*
- 4. REPORTS**
  - A. Attorney (Attorney Report/Action Items Status List)
  - B. Hydrologist (BBA Report)
- 5. CONTRACTS / REQUESTS**
  - A. Fraser's Ridge Extension Request\*
- 6. LONG TERM PLANNING**
  - A. Polling/Market Research Firms for Potential 2025 November Election Ballot Questions\*
  - B. Open Discussion and Direction to Staff
- 7. DILIGENCE APPLICATIONS**
  - A. Troublesome Project – 23CW3176 Update
- 8. OTHER BUSINESS**
  - A. MPWCD Website Accessibility Provider\*
  - 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.
- 9. ADJOURNMENT**

\*Denotes an action item.