

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/89434894394?pwd=BmdgphEoICQL3LTapJgOPcF6LArMKc.1>

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

Meeting ID: 894 3489 4394, Passcode: 047883

April 9, 2025, 1:00 p.m.

- 1. CALL TO ORDER**
- 2. CONSENT AGENDA**
  - A. March 12, 2025 Meeting Minutes\*
  - B. Financial/Banking Reports\*
- 3. 2025 POTENTIAL BALLOT ISSUES**
  - A. New Bridge Strategy Presentation
- 4. BOARD ADMINISTRATION**
  - A. Officer Elections: President, Vice-President, Secretary, Treasurer\*
- 5. REPORTS**
  - A. Attorney (Attorney Report/Action Items Status List)
  - B. Hydrologist (BBA Report)
- 6. CONTRACTS / REQUESTS**
  - A. Tom Hill – Pine Ridge Estates Extension Request\*
- 7. ESTABLISHMENT OF 2026 WATER SERVICE AND USE FEES\***
- 8. WOLFORD MOUNTAIN REQUEST AND PAYMENT CRWCD\***
- 9. DILIGENCE APPLICATIONS**
  - A. Troublesome Project – 23CW3176 Update
- 10. OPEN FORUM**
- 11. 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.
- 12. ADJOURNMENT**

\*Denotes an action item.