

MEETING MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT
Virtual Meeting via Microsoft Teams

<https://teams.microsoft.com/meet/257643576497211?p=OiXDLtrG36Tns3NUqR>

Meeting ID: 257 643 576 497 211 Passcode: ag22eQ77

To Join By Phone: 872-256-3960 Phone Conference ID: 712 590 728#

May 1, 2026, 9:00 a.m.

Directors:

Jack Buchheister – President
Tom Long (not present)
Jim Lenzotti – Secretary
Mike Eytel – Treasurer
Gary Bumgarner
Geoff Niggeler
Erin Wilson

Others Present:

MPWCD Water Resources Consultant & Hydrologist Kristina Wynne
MPWCD Attorney Kent Whitmer
MPWCD Attorney Katie Randall
David Taussig, Water Counsel for Grand County

- 1. CALL TO ORDER**
- 2. AUTHORIZATION FOR MPWCD STAFF TO PURSUE ADMINISTRATIVE APPROVAL FOR EXCHANGE OF WINDY GAP SUPPLIES INTO WOLFORD MOUNTAIN RESERVOIR***

Katie Randall provided a summary of the availability of MPWCD's supplies stored in Lake Granby under the 1980 Windy Gap Agreement, its 1985 Supplement, and the 2012 Windy Gap Firming Project IGA. Because Windy Gap water was not pumped by Northern's Municipal Subdistrict this year, Windy Gap water will not be available for use by MPWCD after July 31. Once Middle Park's supplies in Lake Granby are firm, the July 31 limitation will no longer apply. To maximize the beneficial use of water within the District in a very dry year, MPWCD staff proposes securing administrative approval for an exchange whereby MPWCD will exchange its Windy Gap supplies into Wolford

Mountain Reservoir while those supplies are still available. Further discussion about the use of water stored in Wolford was tabled until the July meeting, when more will be known about the amount of water exchanged. Katie and Kristina Wynne fielded questions from the Board; discussion followed. **Following discussion, a motion was made by Gary Bumgarner and seconded by Geoff Niggeler to authorize MPWCD Staff to pursue administrative approval for the exchange of MPWCD's Windy Gap supplies into Wolford Mountain Reservoir. Motion carried unanimously.** Periodic updates will be given to the Board before the July meeting as the exchange operates.

3. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned.



Jim Lenzotti, Secretary