

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

To Join Virtually via Microsoft Teams:

<https://tinyurl.com/5528d7ue>

Meeting ID: 247 371 293 867 69 Passcode: zD2Uk2nk

To Join By Phone: 1-872-256-3960 Phone Conference ID: 116 570 549#

April 8, 2026, 1:00 p.m.

- 1. CALL TO ORDER**
- 2. CONSENT AGENDA**
  - A. January 14, 2026 Meeting Minutes\*
  - B. February 11, 2026 Special Meeting Minutes\*
  - C. Financial/Banking Reports\*
- 3. BOARD ADMINISTRATION**
  - A. Introduction of New Board Members
  - B. Officer Elections: President, Vice-President, Secretary, Treasurer\*
- 4. TROUBLESOME PROJECT – DEED OF WATER RIGHTS TO EAST FORK MUTUAL IRRIGATION COMPANY\***
- 5. REPORTS**
  - A. Attorney (Attorney Report/Action Items Status List)
  - B. Hydrologist (BBA Report)
- 6. ANNUAL AUDIT**
  - A. Acceptance of 2025 Audit\*
- 7. ESTABLISHMENT OF 2027 WATER SERVICE AND USE FEES\***
- 8. WOLFORD MOUNTAIN REQUEST AND PAYMENT CRWCD\***
- 9. WATER RIGHTS**
  - A. Fraser Valley Project Diligence Applications Due Summer 2026
- 10. CONTRACTS/REQUESTS**
  - A. Granby Development Co. Short-Term Supply Request\*
- 11. OTHER BUSINESS**
  - A. Resolution in Recognition of Service – Sean Flanigan\*
  - B. Ron Jones Pond Project Update
  - C. Discussion about District Administration & Bookkeeping
  - D. Open Discussion and Direction to Staff
- 12. OPEN FORUM**
- 13. ADJOURNMENT**

\*Denotes an action item.