

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

Virtual Meeting Option:

<https://tinyurl.com/5amxv73c>

Meeting ID: 219 276 452 829 43 Passcode: EP754MU2

To Join By Phone: 872-256-3960 Phone Conference ID: 601 419 656#

October 14, 2026, 1:00 p.m.

1. CALL TO ORDER

2. CONSENT AGENDA

- A. Approval of Meeting Minutes: July 8, 2026 (Special Meeting & Regular Meeting),
July 24, 2026, September 9, 2026*
- B. Financial/Banking Reports*
- C. Approval of 2027 Meeting Dates*

3. ADMINISTRATIVE

- A. Mike Eytel's Term Ending January 2027

4. 2027 BUDGET

- A. Approve Proposed Budget for 2027*
- B. Resolution to Adopt Budget; Resolution (Designating Excess to General Reserve);
Resolution to Set Mill Levies; Resolution to Appropriate Sums of Money*

5. REPORTS

- A. Attorney (Attorney Report/Action Items Status List)
- B. Hydrologist (BBA Report)

6. CONTRACTS/REQUESTS

- A. C Lazy U Contract Request*
- B. Fraser's Ridge LLC Extension Request*
- C. Grand Elk Golf Course Short-Term Contract*
- D. Kilgore Companies, LLC Short-Term Contract*

7. LONG TERM PLANNING, OUTREACH & EDUCATION

- A. Direction to Staff

8. OTHER BUSINESS

- A. Grand County Water & Sanitation District Lease Renewal Authorization*
- B. Open Discussion and Direction to Staff

9. OPEN FORUM

10. ADJOURNMENT

*Denotes an action item.