

MEETING MINUTES
REGULAR MEETING
BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT
Kremmling Town Hall

To Join via Video Conference:

<https://tinyurl.com/2urju2vy>

To Join by Phone, Dial (872) 256-3960, Enter Meeting ID 284 551 166#

September 10, 2025, 1:00 P.M.

Directors:

Jack Buchheister – President
Jim Lenzotti – Secretary (present online)
Mike Eytel – Treasurer (not present)
Gary Bumgarner
Tom Long (present online)

Others Present:

MPWCD Water Resources Consultant & Hydrologist Kristina Wynne
MPWCD Attorney Kent Whitmer
MPWCD Attorney Katie Randall
Nina Waters, Summit County Commissioner
Neal Misbach, Division 5 Water Commissioner (present online)
Donald Hackstaff, Division 5 Water Commissioner

1. CALL TO ORDER

2. CONSENT AGENDA*

- A. Approval of July 9, 2025 Minutes
- B. Remaining 2025 Meeting Date: October 8, Kremmling Town Hall
- **A motion was made by Gary Bumgarner and seconded by Jim Lenzotti to approve the consent agenda as presented. Motion carries unanimously.**

3. APPROVAL OF ENGAGEMENT AGREEMENT, JVAM LAW PLLC*

- The engagement agreement for JVAM Law PLLC was included in the meeting materials and was discussed. Kent Whitmer noted prior discussions about The Whitmer Law Firm merging into JVAM and fielded questions from the Board.
- **Following discussion, a motion was made by Gary Bumgarner and seconded by Jim Lenzotti to approve the engagement agreement. Motion carries unanimously.**