

NOTICE OF MEETING AND AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT
Summit County Senior Center
83 Nancy's Place, Frisco CO 80443

Virtual Meeting Option:

<https://teams.microsoft.com/join/280061682141115?p=XXoVizZljojM1ijA19>

Meeting ID: 280 061 682 141 115 Passcode: aj6Tk26W

To Join By Phone: 872-256-3960 Phone Conference ID: 764 727 322#

July 8, 2026, 1:30 p.m.

1. CALL TO ORDER

2. CONSENT AGENDA

- A. Approval of Meeting Minutes: April 8, 2026, May 1, 2026, June 5, 2026*
- B. Financial/Banking Reports*

3. ADMINISTRATIVE

- A. Remaining 2026 Board Meetings: September 9 (Budget/Planning Workshop - Kremmling); October 14 (Kremmling)
- B. MPWCD Banking Options*

4. REPORTS

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

5. CONTRACTS/REQUESTS

- A. United Companies Kattenburg Gravel Pit Short-Term Supply Request*
- B. Galloway, Inc. Blue Valley Ranch Short-Term Supply Request*
- C. Granby Development Co. Long-Term Contract Request*

6. JONES PONDS

- A. Ratification of Approval of Contract with GEI Consultants, Inc.*
- B. Intergovernmental Agreement, CWCB Water Plan Grant*
- C. Letter Regarding Matching Funds, CWCB Water Plan Grant*

7. OTHER BUSINESS

- A. Request for Letter of Support – Fraser River Watershed Groundwater Resource Assessment*
- B. Windy Gap: 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 recent conversations with Municipal Subdistrict, Northern Colorado Water Conservancy District about MPWCD's Windy Gap supplies
- C. Open Discussion and Direction to Staff

8. OPEN FORUM

9. ADJOURNMENT

*Denotes an action item.