

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

To Join by Zoom Video Conference:

<https://us02web.zoom.us/j/83213771847?pwd=HKkG5QzUL55TZ1kq59qhLytixJnY31.1>

To Join by Phone, Dial (719) 359-4580

Meeting ID: 832 1377 1847, Passcode: 594779

March 12, 2025, 1:00 p.m.

1. CALL TO ORDER

2. CONSENT AGENDA

- A. January 8, 2025 Meeting Minutes*
- B. February 4, 2025 Meeting Minutes*

3. FINANCIAL

- A. Acceptance of 2024 Audit*

4. REPORTS

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

5. CONTRACTS / REQUESTS

- A. Fraser's Ridge Extension Request*

6. LONG TERM PLANNING

- A. Polling/Market Research Firms for Potential 2025 November Election Ballot Questions*
- B. Open Discussion and Direction to Staff

7. DILIGENCE APPLICATIONS

- A. Troublesome Project – 23CW3176 Update

8. OTHER BUSINESS

- A. MPWCD Website Accessibility Provider*
- B. Ron Jones: 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 the Ron Jones Ponds draft agreement.

9. ADJOURNMENT

*Denotes an action item.