MEETING MINUTES
SPECIAL 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/meet/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, 1:00 p.m.

Directors:

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

Others Present:

MPWCD Water Resources Consultant & Hydrologist Kristina Wynne
MPWCD Attorney Kent Whitmer
MPWCD Attorney Katie Randall
David Jones, Attorney for Circle C Ranch
Neal Misbach, Division 5 Water Commissioner (present online)
Ed Raegner, Grand County Commissioner (present online)
Wyatt Sassman, University of Denver Sturm College of Law (present online)
Nina Waters, Summit County Commissioner (present online)

1. CALL TO ORDER

Jack Buchheister called the meeting to order.

2. TROUBLESOME PROJECT OVERVIEW

Katie Randall provided an historical summary of the Troublesome Project water rights and

the reason for the special meeting today. The Troublesome Project is a portfolio of direct flow and storage rights north of Kremmling. A portion of the water rights have been made absolute, and a portion is conditional. In 2023, a diligence application was filed to maintain the conditional portions of these water rights, and Save the Worlds Rivers filed a statement of opposition. During the pendency of that case, a deal was finalized with Circle C Ranch regarding cooperation in the development of the subject water rights. As part of the stipulation signed with Save the Worlds Rivers, MPWCD agreed to hold an annual meeting each year, separate from the regular meetings of the Board, to provide an update on the development of the Troublesome Project water rights and to provide the opportunity for members of the public to ask questions.

3. PROJECT UPDATES

David Jones provided an update on the development of the Troublesome Project rights. The diligence decree was issued in May of 2025. Since that time, Circle C has been investigating the permitting, approvals and studies that will be needed to move the development forward. For a project of this scope and location, the permitting process is expected to be time-consuming and slow moving. David invited questions from the Board and any interested attendees.

4. OPEN FORUM/QUESTIONS

Jack Buchheister opened the floor for discussion and questions. No comments or questions were received.

5. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned.

Jim Lenzotti, Secretary