

MEETING MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT

Virtual Meeting via Microsoft Teams

<https://teams.microsoft.com/meet/28183176769801?p=Oa37MnekNPA0qYGX9g>

Meeting ID: 281 831 767 698 01 Passcode: 546py97M

To Join By Phone: 872-256-3960 Phone Conference ID: 431 738 251#

February 11, 2026, 1:00 p.m.

Directors:

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

Others Present:

MPWCD Water Resources Consultant & Hydrologist Kristina Wynne
MPWCD Attorney Kent Whitmer
MPWCD Attorney Katie Randall
Sara Ott, Interim Town Manager, Town of Winter Park
Scott Ledin, Fraser Valley Metropolitan Recreation District
Daniela Gosselova, Member of the Public

1. CALL TO ORDER

2. TAX INCREMENT REVENUE AGREEMENT, WINTER PARK URBAN RENEWAL PLAN*

Sara Ott introduced herself and Scott Ledin, who is a member of the Winter Park Urban Renewal Authority Board. Kent Whitmer noted that a copy of the agreement was included in the meeting packets. Kent is comfortable recommending approval of the agreement, so long as the Board is comfortable with the mechanics of the financial effect that this will have on the District. Katie Randall had requested additional information from Sara Ott after the January meeting, which was included in the packets as well. Sara provided a summary of the agreement and additional information that was provided, and fielded questions from the Board. **Following discussion, a motion was made by Jim Lenzotti and seconded by Tom Long to approve the agreement. Motion carried unanimously.** The agreement will be sent to the Urban Renewal Authority Board for their approval, and in the coming months

agreements will be secured with the other taxing authorities. Sara will be in touch when there are any updates. Sara and Scott left the meeting at this time.

3. AGREEMENT FOR FUNDING, CONSTRUCTION, EASEMENTS, AND OPERATION OF THE JONES PONDS*

Kent Whitmer provided an update to the Board and described the final changes that have been made to the agreement. The agreement is in a form that is acceptable to both Kent and Mr. Jones. The final agreement was included in the meeting materials and was discussed. **Following discussion, a motion was made by Tom Long and seconded by Mike Eytel to approve the agreement as presented. Motion carried unanimously.** Kent and Katie will get signatures as needed and will provide updates to the various entities involved.

4. ADJOURNMENT

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



Jim Lenzotti, Secretary