

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

**Via Zoom Video Conference: <https://us02web.zoom.us/j/9707265701>  
To Join by Phone, Dial 720-928-9299, Enter Meeting ID 970-726-5701**

July 8, 2020, 1:00 p.m.

1. CALL TO ORDER

A. Introductions

B. Approval of April 8, 2020 Minutes \*

2. BOARD ADMINISTRATION

A. Remaining 2020 Meeting Date (**Note: rescheduled to October 28<sup>th</sup>**)

B. Budget / Long Term Planning Workshop

3. REPORTS

A. Financial/Banking

i. Profit & Loss Budget vs. Actual (1/1/20 through 6/27/20)

ii. Balance Sheet (6/27/20)

iii. Check Register (1/1/20 through 6/27/20)

iv. Accounts Receivable Aging Summary

v. Approve Financials \*

vi. 2019 Audit \*

B. Attorney

i. Attorney's Report

ii. Action Items Status List

\* Denotes an action item.

iii. Update from Stan Cazier: IBCC and Roundtable Updates

iv. Additions since Attorney's Report or Action Items Status List

C. Engineer

i. Engineer's Report

4. CONTRACTS / REQUESTS

A. Eslick Contract Reinstatement \*

5. AMENDED AND RESTATED GREEN MOUNTAIN RESERVOIR PROTOCOL AGREEMENT

A. Discussion and Approval \*

6. STATUS OF DILIGENCE APPLICATIONS: FRASER VALLEY WATER RIGHTS

A. Fraser Valley Reservoirs – 2019CW3140

B. Ranch Creek Application with River District & Grand County – 2019CW3170

C. Middle Park Water Conservancy District Exchange – Application due April 2021

7. LONG TERM PLANNING

A. Purchase / Long-Term Lease of GCWSD#1 Augmentation Pond Water

B. Grand County Mutual Reservoir and Ditch Company

C. Little King Reservoir

D. Bunte Highline

E. Funding Sources for Water Rights Development

F. Open Discussion and Direction to Staff \*

8. OTHER BUSINESS

9. ADJOURNMENT

\* Denotes an action item.