

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

Teleconference Number	PIN Code
712-432-0220	7253460#

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

1. CALL TO ORDER

- A. Introductions
- B. Approval of January 8, 2020 Minutes \*

2. BOARD ADMINISTRATION

- A. Officer Elections \*
  - i. President
  - ii. Vice-President
  - iii. Secretary
  - iv. Treasurer
- B. Appointment of Board Members: Update
- C. Remaining 2020 Meeting Dates (July 8<sup>th</sup> and October 14<sup>th</sup>)

3. REPORTS

- A. Financial/Banking
  - i. Liberty Savings CD \*
  - ii. Profit & Loss Budget vs. Actual (1/1/20 through 3/31/20)
  - iii. Balance Sheet (3/31/20)
  - iv. Check Register (1/1/20 through 3/31/20)
  - v. Accounts Receivable Aging Summary

\* Denotes an action item.

- vi. Approve Financials \*
- B. Attorney
    - i. Attorney's Report
    - ii. Action Items Status List
    - iii. Additions since Attorney's Report or Action Items Status List
  - C. Engineer
    - i. Engineer's Report
- 4. ESTABLISHMENT OF 2021 WATER SERVICE AND USE FEES \*
  - 5. WOLFORD MOUNTAIN REQUEST AND PAYMENT CRWCD \*
  - 6. CONTRACTS / REQUESTS
    - A. Status of WPRA Contract
    - B. Cancellation of Eslick Contract \*
    - C. Harrington Landscapes Short Term Supply Request\*
    - D. Johnson Short Term Supply Request\*
  - 7. MAINTENANCE OF FRASER VALLEY WATER RIGHTS
    - A. Fraser Valley Reservoirs – 2019CW3140
    - B. Ranch Creek Application with River District & Grand County – 2019CW3170
  - 8. 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

\* Denotes an action item.

D. Bunte Highline

E. Funding Sources for Water Rights Development

F. Open Discussion and Direction to Staff \*

9. OTHER BUSINESS

10. ADJOURNMENT

\* Denotes an action item.