

NOTICE OF MEETING AND AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT
Frisco – Summit County Community and Senior Center, Ute Room
January 8, 2020, 1:00 p.m.

1. CALL TO ORDER

A. Introductions

B. Approval of October 9, 2019 Minutes *

2. REPORTS

A. Financial/Banking

i. Profit & Loss Budget vs. Actual (1/1/19 through 12/31/19)

ii. Balance Sheet (12/31/19)

iii. Check Register (9/30/19 thru 12/31/19)

iv. Accounts Receivable Aging Summary

v. Approve Financials *

B. Attorney

i. Attorney's Report

1. IBCC Update from Stan

ii. Action Items Status List

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

C. Engineer

i. Engineer's Report

3. CONTRACTS / REQUESTS

* Denotes an action item.

- A. Ratification of Fiscal Focus Partners Contract *
- B. Ratification and Approval of GCWSD No. 1 Short-Term Water Lease *
- C. Status of Polacsek Contract *
- D. Status of Zook Contract *

4. LONG TERM PLANNING

- A. Maintenance of Fraser Valley Water Rights
- B. Purchase / Long-Term Lease of GCWSD#1 Augmentation Pond Water
- C. Grand County Mutual Reservoir and Ditch Company
- D. Little King Reservoir
- E. Bunte Highline
- F. Funding Sources for Water Rights Development
- G. Open Discussion and Direction to Staff *

5. BOARD ADMINISTRATION

- A. 2020 Meeting Dates (April 8th, July 8th and October 14th)
- B. Board Appointments *
- C. Approval of Posting of Place of Meetings and Agenda *

6. COLORADO RIVER WATER USERS CONVENTION

- A. Impressions of Meeting From Stan, Dick and Mike

7. OTHER BUSINESS

8. ADJOURNMENT

* Denotes an action item.