

NOTICE OF MEETING AND AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT
Frisco--Summit County Commons, Mount Royal Room
January 9, 2019, 1:00 p.m.

1. CALL TO ORDER

A. Introductions

B. Approval of October 10, 2018 Minutes *

2. REPORTS

A. Financial/Banking

i. Profit & Loss Budget vs. Actual (1/1/18 thru 12/31/18)

ii. Balance Sheet (12/31/18)

iii. Check Register (9/30/18 thru 12/31/18)

iv. Accounts Receivable Aging Summary

v. Approve Financials *

B. Attorney

i. Attorney's Report—Questions?

ii. Action Items Status List—Questions?

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

C. Engineer

i. Engineer's Report—Questions?

3. CONTRACTS / REQUESTS

A. Richmond Request to Decrease Water Rates

* Denotes an action item.

B. Zook Request for Extension of Time to Enter Contract *

C. 440-808 Request for Extension of Time to Enter Contract *

4. LONG TERM PLANNING

A. Staffs' Recommendation for Roadmap for Long Term Planning

B. Open Discussion

C. Direction from Board to Staff *

5. BOARD ADMINISTRATION

A. 2019 Meeting Dates (April 10th, July 12th and October 9th)

B. Board Appointments

C. Approval of Posting of Place of Meetings and Agenda *

6. COLORADO RIVER WATER USERS CONVENTION

A. Re-Cap from Stan, Dick and Mike

7. SHOSHONE PERMANENCY

A. Update

B. Middle Park Representation in Small Group

8. OTHER BUSINESS

9. ADJOURNMENT

* Denotes an action item.