

NOTICE OF MEETING AND AGENDA
REGULAR MEETING
BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT
Kremmling—Town Hall
April 10, 2019, 1:00 p.m.

1. CALL TO ORDER

A. Introductions

B. Approval of January 9, 2019 Minutes *

2. BOARD ADMINISTRATION

A. Officer Elections *

- i. President
- ii. Vice-President
- iii. Secretary
- iv. Treasurer

B. 2019 Meeting Dates (July 10th and October 9th)

3. REPORTS

A. Financial/Banking

- i. Profit & Loss Budget vs. Actual (1/1/1 thru 3/31/19)
- ii. Balance Sheet (3/31/19)
- iii. Check Register (1/1/19 thru 3/31/19)
- iv. Approve Financials *
- v. Credit Card and Credit Card Policy *

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?
- ii. Water Outlook—Northern Analysis.

4. ESTABLISHMENT OF 2020 WATER SERVICE AND USE FEES *

* Denotes an action item.

5. WOLFORD MOUNTAIN REQUEST AND PAYMENT CRWCD *

6. CONTRACTS / REQUESTS

A. Richmond Request to Decrease Water Rates

B. Zook--Pending

C. 440-808—Pending

D. Harrington Landscapes Short Term Supply Request*

E. Johnson Short Term Supply Request*

7. LONG TERM PLANNING

A. Engineer's Water Needs Analysis

B. Open Discussion

C. Direction from Board to Staff *

8. PENDING DILIGENCE FILINGS

A. Middle Park's Fraser Valley Project (December)

B. River District's Ranch Creek (November)

9. OTHER BUSINESS

10. ADJOURNMENT

* Denotes an action item.