

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

1. CALL TO ORDER

- A. Introductions
- B. Approval of April 10, 2019 Minutes *

2. BOARD ADMINISTRATION

- A. Remaining 2019 Meeting Date (October 9th)
- B. Budget / Long Term Planning Workshop?

3. REPORTS

A. Financial/Banking

- i. Profit & Loss Budget vs. Actual (1/1/19 thru 6/28/19)
- ii. Balance Sheet (6/28/19)
- iii. Check Register (1/1/19 thru 6/28/19)
- iv. 2018 Audit
- v. Approve Financials *
- vi. Accept 2018 Audit*

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?

4. CONTRACTS / REQUESTS

- A. Richmond Request to Decrease Water Rates
- B. Zook—Request for Extension*

* Denotes an action item.

C. 440-808—Pending

5. LONG TERM PLANNING

A. Grand County Mutual Reservoir and Ditch Company—Is it part of the solution?

B. Open Discussion


6. PENDING DILIGENCE FILINGS

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

B. River District’s Ranch Creek (November)

7. OTHER BUSINESS

8. ADJOURNMENT

 Denotes an action item.