



MOTIVATING LANDOWNERS TO PURSUE, COMMIT, AND DELIVER ON-THE-GROUND CONSERVATION PRACTICES

MIDDLE PARK CONSERVATION DISTRICT

PO BOX 265 106 S. 2ND ST.

KREMMLING, CO 80459

PH: 970-724-3456, EXT 4

middleparkcd@gmail.com www.middleparkcd.com

Minutes

Quarterly Meeting of the MPCD Board of Supervisors

December 9, 2022 – 11am, In-Person and Zoom

<https://us02web.zoom.us/j/81962621190?pwd=RF11NGVkdVEE0RGZFNTl6ZFBMQVJ1dz09>

Call to Order: 11:10 am by Deb Wood

Attendees Present:

Deb Wood, President	Yes	Mark Volt, DCT	No
Jay Yust, Vice President	No	Kara Vigneau, NRCS Resource Con	Yes
Justin Fosha, Sec/Treas	Yes	Stephen Jaouen, NRCS Team Lead	No
John Longhill, Board Member	No	CSU Extension	No
Brien Rose, Board Member	Yes	Colorado State Forest Service	No
Katlin Miller, District Manager	Yes		

Approval of Agenda:

MOTION: <i>Approve agenda as written.</i>		
Motion Made By:	Second Made By:	Vote Outcome
Justin	Brien	Motion Approved

Approval of Past Meeting Minutes (June 2022): <http://www.middleparkcd.com/meeting-minutes/>

MOTION: <i>Approve June Minutes as written.</i>		
Motion Made By:	Second Made By:	Vote Outcome
Brien	Deb	Motion Approved

Partner Reports:

NRCS: Kara reported that she is taking a temporary part-time deployment in Glenwood through the end of February. There are 2 EQIP contracts and 1 CSP contract in Middle Park. The Civil Rights “Affirmation of Review” has been signed.

CSU Extension: None

CSFS: None

MPCD Reports:

DCT Activity: Taussig EQIP, MPCD Irrigation Cost-Share Inspections

DM Activity: ETF Tours, DM Presentation, Cost-Share Admin, BOCC meetings, Trees, Watershed Week, GCWC Programs Manager



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Financials: Finances were reviewed.

MOTION: <i>Approve Financials as presented.</i>		
Motion Made By:	Second Made By:	Vote Outcome
Brien	Deb	Motion Approved

Old Business

2022 Matching Grants Update (Fire & Irrigation): \$25,000 for GCWC fire mitigation and \$25,000 for Irrigation Cost-Share Program. Both spent.

2023 Matching Grant Application: Approved for \$4,000 in matching grants for educational advertising campaign

2023 DCT Application: Approved by CSCB

FOLBR Soils: Soil reports are back. Meeting scheduled for Dec 28th to discuss next steps.

Drought Prep Program Resolution:

MOTION: <i>Postpone signing of Grand County Drought Program MOU until updates are made to Drought Plan are made in Spring 2023.</i>		
Motion Made By:	Second Made By:	Vote Outcome
Brien	Deb	Motion Approved

New Business:

Water Law Workshop: Recap - 57 attendees at Water Law Workshop held on 11/18/22 at Sun Outdoors (River Run Ranch) in Granby

Remaining Expenses 2022: CACD Dues, Education – Summit Wildfire Book, Advertising in Sky-Hi Newspaper

Trees: CSFS Nursery not open in 2023. New partner in Loveland: OneCanopy. Limited diversity of conifers. Spring Sale open now.

FAMLI Vote: [Local Governments](#) | [Family and Medical Leave Insurance \(colorado.gov\)](#).

MOTION: <i>Vote to decline Family and Medical Leave Insurance for employer AND employee.</i>		
Motion Made By:	Second Made By:	Vote Outcome
Brien	Justin	Motion Approved



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2023 Election Resolution (Deb, Jay, John): Deb, John, and Jay are up for election in 2023.

MOTION: Approve the “Resolution to Hold the Regular District Election in 2023” and the “Resolution to Appoint Katlin as the Designated Election Official and Authorizing DEO to Cancel Election”

Motion Made By:	Second Made By:	Vote Outcome
Justin	Brien	Motion Approved

2022 Exemption from Audit Approval:

MOTION: Vote to contract Tim Day to perform the “2022 Exemption from Audit” by March 31, 2023.

Motion Made By:	Second Made By:	Vote Outcome
Brien	Deb	Motion Approved

Annual Dinner: Planning for February. Looking at Grand Old West or River Run Ranch. Update pending.

2023 Projects: Board was asked to think about any special projects or focuses that Katlin should spend time on in 2023. Board members should submit ideas to Katlin for distribution to the rest of the Board.

- Brien suggested that the MPCD Board support and assist with Blue Valley Ranch’s initiative to acquire water rights in Green Mountain Reservoir. The rest of the Board agreed.

Annual Budget: Board reviewed the proposed budget.

MOTION: Approve “Resolution to Adopt 2023 Budget” as revised and the “Resolution to Appropriate Sums of Money” in the amount of \$382,047.46.

Motion Made By:	Second Made By:	Vote Outcome
Justin	Brien	Motion Approved

Closing Round Table: None

Adjourn: 12:00 pm