



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

Agenda

Quarterly Meeting of the MPCD Board of Supervisors

Also Serving as Annual Meeting of Landowners

December 17, 2024 – 12pm, In-Person and Zoom

<https://us02web.zoom.us/j/84713312730?pwd=JLTb3MjwBN0oVClcDznHWy33lfNJMb.1>

Meeting ID: 847 1331 2730 | Passcode: 768806

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Call to Order:

Attendees Present:

Deb Wood, President		Mark Volt, DCT	
Jay Yust, Vice President		Stephen Jaouen, NRCS Team Lead	
Justin Fosha, Sec/Treas		CSU Extension – Summit	
John Longhill, Board Member		CSU Extension – Grand	
Brien Rose, Board Member		Colorado State Forest Service	
Katlin Miller, District Manager			

Approval of Agenda:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Approval of Past Meeting Minutes (Oct 2024): <http://www.middleparkcd.com/meeting-minutes/>

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Partner Reports:

NRCS:

CSU Extension:

CSFS:

MPCD Reports:

DCT Activity:

DM Activity:



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Financials:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Old Business:

SIPA Grant - Accessibility: Received the SIPA (Statewide Internet Portal Authority) grant to get the CommonLook PDF software. This software will help us with PDF remediation (process of making PDFs ADA accessible). By July 2025, MPCD will need to make our website more accessible.

New Business:

Remaining Expenses 2024:

Summit County WRAP Funding – 2025:

2025 Election Resolution (Justin, Brien): Brien & Justin are up for election in 2025.

MOTION: <i>Approve the “Resolution to Hold the Regular District Election in 2025” and the “Resolution to Appoint Katlin as the Designated Election Official and Authorizing DEO to Cancel Election”</i>		
Motion Made By:	Second Made By:	Vote Outcome

2024 Exemption from Audit Approval:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

2025 Annual Budget Hearing/Approval:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

2025-2027 Long Range Plan Approval:

MOTION:		
Motion Made By:	Second Made By:	Vote Outcome

Closing Round Table:

Adjourn: