

AGENDA

Quarterly Meeting of the MPCD Board of Supervisors

March 13, 2026– 12pm, Zoom

<https://us02web.zoom.us/j/84219494326?pwd=yweapyQewDV8NhRHbXuMnQp6PrxMXJ.1>

Meeting ID: 842 1949 4326, Passcode: 506434

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Call to Order:

Meeting called to order

Roll Call - Board/Attendees: Quorum established with ___ of 5 voting members

Deb Wood, President -

Jay Yust, Vice President -

Justin Fosha, Sec/Treas -

John Longhill, Board Member -

Brien Rose, Board Member -

Katlin Miller, District Manager -

Mark Volt, DCT -

Maria Bumgarner, Interim NRCS Team Lead -

CSU Extension – Summit – Dan Schroder -

CSU Extension – Grand – Sydney Pryor -

Colorado State Forest Service – Ryan McNertney -

Approval of Agenda:

MOTION: *Move to approve the agenda as presented.*

- **Motion By:** **Second By:** **Vote Outcome:**

Approval of Past Meeting Minutes:

MOTION: *Move to approve December 3, 2025, minutes as presented.*

- **Motion By:** **Second By:** **Vote Outcome:**

Partner Reports:

NRCS:

Letter to Board Members

LWG

Locally Led TCP

UCA

CSU Extension:

Other:

MPCD Reports:

DCT Activity:

DM Activity: Katlin has been working on various Youth Education initiatives with the local school (save the frogs, GCWIN, career day presentations).

Financials:

MOTION: *Move to approve the financials, including Budget v. Actual, Balance Sheet, Checks and Open Invoices as presented*

- **Motion By:** **Second By:** **Vote Outcome:**

Old Business:

Funding for Headgate Replacement: Katlin has been investigating funding options. This could include going to CWCB, the Basin Roundtable, and the CSCB Matching Grant. Katlin also sent a survey to the Stockgrowers to see who may be interested in headgate and flume work in the future to gauge interest and need for funding.

- Results:

2025 Exemption from Audit Approval:

MOTION: *Move to approve the Resolution to Approve the 2025 Exemption from Audit completed by Tim Day and to approve electronic signing of documents to be submitted to OSA.*

- **Motion By:** **Second By:** **Vote Outcome:**

Tax Mailers: *Katlin worked with both County Treasurers to get tax mailer inserts in both counties. 22,000 in Grand County and 29,642 in Summit County. We have since received over 40 requests for paper copies of our Ultimate Landowner Guide.*

New Business:

- **CSCB Matching Grant:** *Deadline has been moved up to June 1.*
- **DCT Grant:** *Deadline has been moved up to July 1.*
- **Summit BOCC Grant:** *Measurable goals - workshops*

Closing Round Table:

Adjourn: