



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 FAX: 970.724.0807

www.middleparkcd.com middleparkcd@gmail.com

Minutes

Special Meeting of the MPCD Board of Directors

106 S. 2nd St, Kremmling, CO 80459

April 15, 2015

The MPCD Board of Supervisors held a special meeting on April 15, 2015. The meeting was called to order by President Deb Wood at 6:30pm. Others in attendance were Justin Fosha, Treasurer; Dave Abbott, member; Katlin Miller, Executive Director; and Mark Volt, NRCS DC.

The meeting was held to discuss the 2015 Irrigation Cost-Share Program and preliminarily approve projects so they could get them in before water was turned on. The early spring snowmelt caused the urgency of this meeting.

Katlin presented the board with a spreadsheet of all applications received for the 2015 Irrigation Cost-Share Program. The deadline was today (April 15th), so no more applications should be received. The list included 14 applicants looking to do various projects, including check and turnout structures, gated pipe, ADS pipe, and ditch liner. The total estimated cost of materials for all projects was \$47, 626. If the MPCD were to pay half the cost of the materials, the cost to the district would be \$23, 813. According to the approved budget for the 2015 Matching Grant, the District can pay up to \$22,750 for materials. After much discussion by the Board, **it was moved by Dave and seconded by Deb to tentatively approve the following projects and dollars for the 2015 MPCD Irrigation Cost-Share Program, pending pre-construction site inspection and sign off by Mark Volt, Kremmling NRCS DC. Motion passed. The board wanted to make sure Mark approved of all projects prior to final approval. If Mark does not approve of any given project, the board would reconsider that project. The board approved these dollar amounts knowing that the actual cost of materials may vary from the Estimated Costs. The extra buffer allows for flexibility true material costs. The board also wanted to note that NO special consideration was given to either Mark Volt or Drowsy Water Ranch (Justin Fosha) for acceptance into the program. Both applications ranked at the bottom of the list and were only accepted once all others were considered.**

The board then discussed the need for reseeding disturbed sites. Subsequently, **Justin Fosha moved and Dave Abbott seconded to require all landowners to purchase at least a 10 pound bucket of Brome/Pubescent Seed Mix for their project. Motion Passed.**

Meeting Adjourned at 7:20pm.



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 FAX: 970.724.0807

www.middleparkcd.com middleparkcd@gmail.com

Minutes

Special Meeting of the MPCD Board of Directors

106 S. 2nd St, Kremmling, CO 80459

April 15, 2015

Landowner	Project	Total Estimated Materials	District Cost	APPROVED Total Cost	APPROVED District Cost	MAX Cost-Share Allowed By Grant
Lazy T Rocking K Ranch	10 12" pipes with gravel	3162	1581	3162	1581	
Tom Hanchin	various 12-15" pipes with gravel	6000	3000	6000	3000	
Singer Ranch – Jodi Hill	various 12-24" pipes with gravel	6000	3000	3000	1500	
Troublesome Ck Ranch – Jodi Hill	various 12-24" pipes with gravel	6000	3000	3000	1500	
Skylark Ranch	4 18" and 4 15" pipes with gravel	5200	2600	5200	2600	
Lucky U Ranch	screw gate, seep collar, band, gauges	1743	871.5	1743	871.5	
Drew McCoy	12-15" pipes and seep collars	1590	795	1590	795	
Devils Thumb	gated pipe	3500	1750	3500	1750	
Allen Wheatley	6 24" pipes	4200	2100	4200	2100	
Duane Scholl	3 12" pipes	1500	750	1500	750	
Independent Blue Ditch	ditch liner	3300	1650	3300	1650	
Pebble Ck Ranch	2 projects	2100	1050	2100	1050	
Mark Volt	1 12" pipe with toggle gate and gravel	631	315.5	650	325	
Drowsy Water Ranch	220' black ADS, 12" pipe, 24" pipe	2700	1350	2700	1350	
TOTAL		47626	23813	41645	20822.5	22750
District Manager			1500	45500	1500	1500
Wages			750		750	750
Insurance						
Final Total			26063		23072.5	25000