# AGENDA

## Quarterly Meeting of the MPCD Board of Supervisors

## Annual Meeting of Landowners

December 4, 2026, at Noon (online and in-person)

https://us02web.zoom.us/j/87018543777?pwd=AVP4Q3ClqwobPE48DK0b1rxnSHL35j.1

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Meeting called to order at _____ by _____.

## 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* _____.

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

## Approval of Past Meeting Minutes:

**MOTION**: *Move to approve August 14, 2026, minutes* _____.

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

## Partner Reports:

***NRCS:***

***CSU Extension:***

***Other:***

## MPCD Reports:

***DCT Activity:***

***DM Activity:*** Katlin has been working on tree sales, matching grant cost-share prep, engagement in the LBR Coalition, discussions with folks impacted by the Aspen Acres Fire about our District's experience with the ETF, and end-of-the-year activities.

***Financials:***

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

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

## Old Business:

- The Noxious Weed and Ag Water letters discussed and approved at the last meeting were sent to the appropriate parties.
- We have opened a UBB Checking Account and will be closing the BMO account by the end of the year.
- Katlin has continued to engage with the Lower Blue River Coalition on behalf of MPCD. The LBR Coalition is creating a website to educate the public about the river, its ecology, and its recreational use. Katlin pledged $1,000 to the effort as a goodwill gesture and to show commitment to Lower Blue River conservation.

## New Business:

***Tax Mailers:*** Katlin worked with both County Treasurers to get tax mailer inserts in both counties. They will come out in January with property tax bills. See attached document.

***Remaining Expenses 2026:*** *CACD Dues ($250), Printing of Weed Books, End of Year Tax Liabilities and Wages, Tree Advertising*

**MOTION**:

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

***2026 Annual Report:*** Please see the included DRAFT Annual Report and provide feedback by December 19th.

***MPCD Continuity of Operations Plan:*** CSCB has encouraged all districts to have a Continuity of Operations Plan. Please see the DRAFT Continuity of Operations plan.

**MOTION:** Move to approve the "Continuity of Operations Plan" as presented.

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

***2027 MPCD Irrigation Cost-Share Program (CSCB Matching Grant)***

**MOTION:** Move to approve the 2027 Irrigation Cost-Share Program Grant Application and approve release of said application on December 7th with deadline of February 1, 2027.

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

***2027 Election Resolution (Deb, Jay, John are up for election in 2027)***

***MOTION:*** *Move to approve the "Resolution to Hold the Regular District Election in 2027" and the "Resolution to Appoint Katlin as the Designated Election Official and Authorizing DEO to Cancel Election" and to approve the signing of all associated budget documents by Deb and Justin*

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

***Budget Hearing:***

**MOTION**: *Move to adopt the 2027 budget as presented, to appropriate sums of money in the amount of $417,926.27 from the General Fund, and to approve the signing of all associated budget documents by Deb and Justin*.

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

***2026 Exemption from Audit Approval:***

**MOTION**: *Move to ask Tim Day to perform the 2026 Exemption from Audit for MPCD prior to the March 31, 2027, deadline*.

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

***Set Dates of Meetings for 2027:***

**MOTION**: *Move to tentatively set the 2027 Board Meeting dates as follows knowing that the dates may change, or additional meetings added, as needed due to scheduling conflicts or urgent business*.

- *February 17, 2027*
- *June 11, 2027*
- *August 17, 2027*
- *December 9, 2027*

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

## Closing Round Table:

## Adjourn: