



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 10, 2019

MPCD/NRCS Office

Call to Order: 12:02pm on December 10th by Deb Wood (President)

Attendees:

Deb Wood (President)

Katlin Miller (DM)

Jay Yust (VP)

Derrick Wyle (NRCS)

Paul Bruchez (Landowner)

Justin Fosha (Sec/Treas)

Mark Volt (DCT)

Brien Rose (Member)

Special Report by Paul Bruchez:

- Paul reported on the progress of the RCPP ILVK program. He also showed some really cool drone footage of completed ILVK projects.
- Demand Management has been a big topic for discussion at the Basin Roundtable. The Roundtable is looking to do a Demand Management Demonstration Project in Grand County in 2020. Once the project proposal is finalized, the Roundtable will be looking for interested producers to participate in the study.
- When asked about livestock water use on streams/rivers, Paul clarified that producers who have historically watered their stock on Colorado waterways will be able to continue doing so. Producers wanting put livestock on waterways that have not historically been used for livestock water, however, will likely have to apply for water rights on those waterways moving forward. This is still in discussion and has not been approved yet.

Check Signing: Justin signed the checks that needed signing

Approval of Agenda: Jay moved to approve the Agenda as written. Brien seconded, and the motion was approved unanimously when called for a vote.

Approval of Past Meeting Minutes: Jay moved to approve the November minutes. Justin seconded, and the motion was approved unanimously when called for a vote.

Mileage/Hours: Katlin reminded everyone to fill out their Hours/Mileage Sheets.

Guest Intros & Reports

CSFS Report: None

NRCS Report:

- NRCS is officially funded through December 20, 2019
- TCP has been removed from the EQIP funding pool. However, they are adding a Statewide High Mountain Flood Pool of money that our landowners can apply for.



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

- The Glenwood Springs Office is still waiting to hear on the external advertisement of the engineer position
- NRCS' Total Payments in 2019 for the Kremmling Field Office was \$421,000. The economic impact for the county is projected to be twice that amount.
- Current snowpack maps and data was presented. The Colorado Headwaters Watershed is currently at 114% of normal.
- 2019 Crop ET data from the Kremmling CoAgMet Station was presented. In 2019, alfalfa used 28" of water. This compares to the historic crop water use estimate of 16" per year (according to Mark). These data are noteworthy because crop water use data are utilized for calculating consumptive use.

MPCD Reports

DM Report: Katlin has just been working on End of the Year reporting.

DCT Report: Mark spoke to the Board about the projects he's been working on, including but not limited to, Lawson's, Linke's, Yust's, and Latigo. He is in the process of finishing up all those projects for the year.

Financial Report: Discussion on the Financials was moved to New Business under the discussion/adoption of the 2020 Budget.

Other Reports: None

Old Business

2020 Annual Dinner: The Annual Dinner/Local Working Meeting will be held on December 8th at the Grand Old West. Doors will open at 5pm, presentation at 5:30, and dinner at 6. The menu has not been finalized yet.

2020 Budget: Katlin presented the 2020 Proposed Budget to the Board. It will not be approved until the December meeting, but the Board discussed the proposed wages for the District Manager (Katlin) for the coming year. **Justin moved to approve to pay Katlin \$18,000 in salary (\$19450 in wages and taxes) next year. Jay seconded, and the motion was approved unanimously when called for a vote.**

New Business

2020 Conservationists of the Year: Suggestions for Conservationist of the Year included: Lawsons, Latigo Ranch, and the Bruchez Family. Ultimately, **Brien moved to name the Bruchez Family as the 2020 Conservationists of the Year. Justin seconded, and the motion was approved unanimously when called for a vote.**

2020 Budget Adoption: **Jay moved to adopt "A resolution summarizing expenditures and revenues for each fund and adopting a budget for the MIDDLE PARK CONSERVATION DISTRICT, Colorado, for the calendar year beginning on the first day of JANUARY, 2020 and ending on the last day of DECEMBER, 2020." Justin seconded, and the motion was approved unanimously when called for a vote.**



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

2020 Appropriation of Sums of Money: Justin moved to adopt “A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT of \$274,998.14 FROM THE GENERAL FUND, FOR THE **MIDDLE PARK CONSERVATION DISTRICT**, COLORADO, FOR **2020** BUDGET YEAR.” Jay seconded, and the motion was approved unanimously when called for a vote.

Closing Round Table: Katlin asked Derrick to print a new Conservation Priorities poster for our upcoming LWG Meeting. Derrick agreed to do so.

Adjourn: Adjourned at 1:17 pm with a motion by Justin and a second by Jay.

Next Meeting: February 8th at Grand Old West (Annual Dinner Meeting)