

**MID VALLEY METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Wednesday, April 15, 2026, at 6:00 p.m.
Located at: 10 Reynolds Way, Carbondale, CO 81623**

The Board of Directors may take action on any of the following agenda items as presented or modified prior to or

6:00 p.m. Call to Order

- **Previous Minutes: Review & Approval**
- **Accounts Payables: Review & Approval**
- **District Financials: Review & Approval**
- **Executive Director's Report – Bill Reynolds**
 - Discussion on Drought, Water Tiers and Implementation of Penalty Tier for high users
 - 2026 Capital Plan Priorities
 - New Well
 - Old River Ranch Lift Station Replacement
 - Pre-Treatment Equipment
 - Move Blower VFDs to Conditioned Air Room
 - House 3 install and #4 design
- **Basalt Education Foundation Request for Scholarship Donation \$2,500**
- **Operations Update – Jennifer Ross**
- **Consideration of Petition for Inclusion by United States Forest Service – Resolution No. 4, Series of 2026**
- **Consideration of Resolution No. 5, Series of 2026 – A resolution amending Section 4.06 and Appendix A of the Rules and Regulations regarding use of water from the District's water station**
- **Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**
- **Engineering Update – Chris Lehrman**
- **Any Other District Business That May Come Before the Board**
- **Plant Operator – Alan Leslie**
 - Operator's Report
 - WWTP Flows

Adjourn

*For deadlines and information required to schedule an item on the agenda, please contact the District Administrator at (970) 927-4077.
Office hours are Monday through Friday, 9 a.m. – 5 p.m.*