

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

**Wednesday, November 19, 2025, at 7:00 p.m.
Located at: 0031 Duroux Lane, Suite A, Basalt, CO 81621**

The Board of Directors may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary to effectuate the agenda items.

7:00 Call to Order

7:01 Previous Minutes: September 17, 2025 & October 15, 2025: Review & Approval

7:05 Accounts Payable: Review & Approval

7:10 District Financials: Review & Approval

7:15 Discussion re: Proposed 2026 Budget

7:25 Public Hearing for Proposed 2026 Budget

7:30 Consideration of Resolutions

Resolution No.4, Series of 2025	Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for Calendar Year 2026
Resolution No. 5, Series of 2025	Appropriating Sums of Money to the Various Funds of the District for the 2026 Budget Year
Resolution No. 6, Series of 2025	Levying Property Taxes for the Year 2025 to Help Defray the Costs of Government for the District for the 2026 Budget Year

7:40 Executive Director's Report – Bill Reynolds

7:50 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

8:00 Engineers Update – Chris Lehrman

8:05 Discussion/Action re: Blue Lake Tank 2 Repairs

8:20 Any Other District Business That May Come Before the Board

8:25 Plant Operator – Alan Leslie
Operator's Report
WWTP Flows

8:30 Adjourn

Items on the agenda are approximate and intended as a guide for the District Board. Times are subject to change, as is the order of the agenda. For deadlines and information required to schedule an item on the agenda, please contact the District Administrator at 927-4077. Office hours are Monday through Friday, 9 a.m. – 5 p.m.