

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

**Wednesday, August 19, 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 at the meeting

6:00 p.m. Call to Order

- **2025 Independent Audit Draft Acceptance – Kyle Logan & Associates**
- **Previous Minutes: Review & Approval**
 - **July 15, 2026 Regular Scheduled Meeting of the Board of Directors**
- **Accounts Payables: July 2026 Review & Approval**
- **District Financials: Review & Approval**
- **Executive Director's Report – Bill Reynolds**
 - Tier 4 Pricing Update
 - Employee Housing House #3
 - Eagle County Planning support letter request for funding Comprehensive Plan Funding
See email and letter template
 - Health Wellness Benefit
 - Basalt Lions Club Golf Tournament
- **Operations Update – Jennifer Ross**
 - June 2026 Water Production vs. 2025
 - Wastewater Plant Operations
- **Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**
- **Engineering Update – Chris Lehrman**
 - Update for Wastewater Collection System Capacity Study
 - Update for Crown Mountain Well #2
- **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. – 4 p.m.*