

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

**Wednesday, January 21, 2026 at 7:00 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 during the meeting, and items necessary to effectuate the agenda items.

7:00 p.m. Call to Order

Consideration of Resolution No. 1, Series of 2026: Establishing the Locations for Posting Notices of Board of Directors Meetings

Election of Treasurer

Previous Minutes: December 17, 2025: Review & Approval

Accounts Payable: Review & Approval

District Financials: Review & Approval

Executive Director's Report – Bill Reynolds

- New Staff
- New Office Update
 - Gutter and Snow Fence Install on south side
- Replacement Heater in Pre-treatment building.
- Forest Service Project
- Operations Update – Jennifer Ross

Consideration of Employee Housing Leases

Consideration of Request for 600 Foot Well Spacing Statement

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

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 (970) 927-4077. Office hours are Monday through Friday, 9 a.m. – 5 p.m.