

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

**Wednesday, September 16, 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

- **Previous Minutes: Review & Approval**
- **Accounts Payables: August 2026 Review & Approval**
- **District Financials: Review & Approval**
- **Executive Director's Report - Bill Reynolds**
 - Employee Housing House #3
 - House #3 Payment \$276,693.90 once house is set.
 - Influent Meter Purchase \$\$26,016.00
- **Operations Update - Jennifer Ross**
 - August 2026 Water Production v□. 2025
 - Wastewater Plant Operations
- **Legal Update - Garfield & Hecht: Nicole Garrimone-Campagna**
 - Consider Adopting Updated CORA Policy
- **Engineering Update - Chris Lehrman**
 - Chris is on vacation and will not be in attendance.
- **Draft Budget 2026**
- **Any Other District Business That May Come Before the Board**
- **Plant Operator - Alan Leslie**
 - Operator's Report
 - WWTP Flows
- **Executive Session** pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions and/or pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the Kodiak Club and Residences EQR assessment
- **Consider Kodiak Lake Owner, LLC settlement Proposal**

Adjourn

<i>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.</i>
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