MID VALLEY METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Wednesday. November 18, 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 at the meeting

7:00 p.m. Call to Order

- **301 Tree Farm LLC request for variance**
- **Consideration of Settlement Agreement with Kodiak Lake Owner, LLC**
- **Previous Minutes: Review & Approval**
- **Accounts Payables: Review & Approval**
- **District Financials: Review & Approval**
- **Proposed 2027 Budget Review – Bill Reynolds**
- **Public Hearing for Proposed 2027 Budget**
- **Approval of Budget Resolutions**

Resolution No. 8, Series 2026	Summarizing Expenditures and Revenue for Each Fund and Adopting a Budget for Calendar Year 2027.
Resolution No. 9, Series 2026	Appropriating Sums of Money to the Various Funds of the District for the 2027 Budget Year.
Resolution No. 10, Series of 2026	Levying Property Taxes for the Year 2027 To help defray the Costs of Government for the District for the 2027 Budget Year

- **Executive Director's Report – Bill Reynolds**
- **Operations Update – Jennifer Ross**
- **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**

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.