

NOTICE OF MEETING AND AGENDA
SPECIAL MEETING, BOARD OF DIRECTORS
MIDDLE PARK WATER CONSERVANCY DISTRICT
Virtual Meeting via Microsoft Teams

<https://teams.microsoft.com/meet/257643576497211?p=OiXDLtrG36Tns3NUqR>

Meeting ID: 257 643 576 497 211 Passcode: ag22eQ77

To Join By Phone: 872-256-3960 Phone Conference ID: 712 590 728#

May 1, 2026, 9:00 a.m.

1. **CALL TO ORDER**
2. **AUTHORIZATION FOR MPWCD STAFF TO PURSUE ADMINISTRATIVE APPROVAL FOR EXCHANGE OF WINDY GAP SUPPLIES INTO WOLFORD MOUNTAIN RESERVOIR***
3. **ADJOURNMENT**

*Denotes an action item.