

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

**Wednesday, January 15, 2020**

**Located at: 0031 Duroux Lane, Suite A, Basalt, CO 81621**

*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 Call to Order**

**7:01 Resolution No. 1, Series of 2020:**                      Establishing Locations for Posting Notices of Board of Directors Meetings

**7:05 Resolution No. 2, Series of 2020:**                      Election Resolution and Appointment of Designated Election Official

**7:10 Previous Minutes: December 18, 2019**

**7:12 Accounts Payable: Review & Approval**

**7:15 District Financials: Review & Approval**

**7:18 Consideration and/or Approval of Line Extension Agreement for One Willits Place LLC (Willits Block 11)**

**7:20 Office Lease Agreement Review & Approval**

**7:25 Executive Director's Report – Bill Reynolds**

**7:30 Discussion on Past Due Accounts**

**7:32 Public Hearing on Past Due Accounts**

**7:35 Legal Update - Garfield & Hecht: Nicole Garrimone-Campagna**

**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 regarding the District's water rights and pending water court Case No. 17CW3156.

**7:45 Engineers Update – SGM: Chris Lehrman**

**7:50 Public Comments & Any Other Matters That May Come Before the Board**

**7:55 Plant Operator - Alan Leslie**                              Operator's Report  
WWTP Flows

**8:00 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 927-4077.*

*Office hours are Monday through Friday, 9 a.m. – 3 p.m.*