

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

**Wednesday, July 20, 2022, at 7:00 p.m.  
Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621  
- or -**

**Electronic Meeting Access:**

<https://us02web.zoom.us/j/86792362745?pwd=ajdJMHpFZ2huUGZMN3FCNEFEVjBDUT09>

Meeting ID: 867 9236 2745 Passcode: kfV6AD

Find your local number: <https://us02web.zoom.us/j/86792362745?pwd=ajdJMHpFZ2huUGZMN3FCNEFEVjBDUT09>

Meeting ID: 867 9236 2745 Passcode: 836350

*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 Discussion and Approval of 2021 Audit: Kyle Logan of Logan and Associates**

**7:20 Previous Minutes: June 15, 2022: Review & Approval**

**7:24 Accounts Payable: Review & Approval**

**7:28 District Financials: Review & Approval**

**7:32 Executive Director's Report – Bill Reynolds**

TACAW Tap Fee Discussion

**7:40 Consideration of Agreement regarding the Blue Lake Bike Path**

**7:45 Consideration of Sublease with Domingo Sausage Company LLC**

**7:50 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 Blue Lake Tank repairs.

**8:05 Consideration and/or Approval of Proposal for Blue Lake 1 Tank Repair**

**8:10 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**

Discussion re: FAMLI Program

**8:20 Engineer's Update – SGM: Chris Lehrman**

Blue Lake Tank

**8:30 Public Comments & Any Other Matters That May Come Before the Board**

**8:35 Plant Operator - Alan Leslie**

Operator's Report  
WWTP Flows

**8:45 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.*