

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

**Wednesday, September 16, 2020**

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

**- or -**

**Electronic Meeting Access:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84312127291?pwd=K0xQZTdNcXczZDNNUW5PY0VVTUkrQT09>

Meeting ID: 843 1212 7291 - Passcode: 6sPe5q

Or Dial by your location

+1 669 900 9128 US (San Jose), 1 346 248 7799 US (Houston), +1 301 715 8592 US

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*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 Previous Minutes: August 19, 2020**

**7:05 Accounts Payable: Review & Approval**

**7:08 District Financials: Review & Approval**

**7:10 Executive Director's Report – Bill Reynolds**

**7:15 Delinquent Accounts**

**7:18 Consider Request for Assignment of Solar Array Lease to Holy Cross Energy**

**7:23 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**

- Consider Revised Proposed Line Extension Agreement (Phase 2) for Brush Creek Land Company
- Update Regarding Case No. 17CW3156

**7:30 Engineers Update – SGM: Chris Lehrman**

- Fields Development Can & Will Serve Letter

**7:35 Public Comments & Any Other Matters That May Come Before the Board**

**7:40 Plant Operator - Alan Leslie**

Operator's Report  
WWTP Flows

**7:45 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.*