

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

**Wednesday, May 19, 2021 at 7:00 p.m.  
Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621**

- or -

**Electronic Meeting Access:**

Join Zoom Meeting

<https://us02web.zoom.us/j/81938220375?pwd=YWRCaGZUS0dRaXVZb2tvdUNrZ1hKQT09>

Meeting ID: 819 3822 0375 Passcode: 0AS3WW

or Dial by your location

+1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston),

+1 646 558 8656 US (New York), +1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago)

Meeting ID: 819 3822 0375, Passcode:464419 Find your local number: <https://us02web.zoom.us/j/81938220375?pwd=YWRCaGZUS0dRaXVZb2tvdUNrZ1hKQT09>

*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 2020 Audit: Kyle Logan of Logan and Associates**

**7:21 Previous Minutes: April 21, 2021**

**7:23 Accounts Payable: Review & Approval**

**7:27 District Financials: Review & Approval**

**7:30 Executive Director's Report – Bill Reynolds**

**7:35 CTF Request for TACAW**

**7:40 Discussion of Draft Revisions of Rules and Regulations, Article 5**

**7:50 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**  
Water Rights Update

**7:55 Engineers Update – SGM: Chris Lehrman**  
Bulk Water Fill Station & RV Dump  
Basalt Public Works Facility

**8:05 Public Comments & Any Other Matters That May Come Before the Board**

**8:10 Plant Operator - Alan Leslie** Operator's Report  
WWTP Flows

**8:15 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 and/or pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the District's water rights and pending water court Case No. 17CW3156

**8:25 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.*