

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

Wednesday, November 18, 2020

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

- or -

Electronic Meeting Access:

Join Zoom Meeting

<https://us02web.zoom.us/j/87876993622?pwd=RHBGUlg4SmtrNWt2dUhZR24wTENqZz09>

Meeting ID: 878 7699 3622 Passcode: OrPHLm

Or Dial by your location

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

+1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York), +1 253 215 8782 US (Tacoma)

Meeting ID: 878 7699 3622 Passcode: 970012 Find your local number: <https://us02web.zoom.us/u/keA8N1sbBB>

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: October 21, 2020

7:03 Accounts Payable: Review & Approval

7:08 District Financials: Review & Approval

7:10 Discussion on Proposed 2021 Budget

7:15 Public Hearing on Proposed 2021 Budget

7:20 Approval of Resolutions

- | | |
|--|---|
| Resolution No. 8, Series of 2020 | Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for Calendar Year 2021 |
| Resolution No. 9, Series of 2020 | Appropriating Sums of Money to the Various Funds of the District for the 2021 Budget Year |
| Resolution No. 10, Series of 2020 | Levying Property Taxes for the Year 2020 to Help Defray the Costs of Government for the District for the 2021 Budget Year |

7:25 Executive Director's Report – Bill Reynolds

- Caselle Billing Issue

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

- Water Rights Update
- **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.

7:50 Engineers Update – SGM: Chris Lehrman

- El Jebel Carwash Project Acceptance
- WTC Block 9 Project Acceptance
- WTC Block 11 Project Acceptance
- MVMD Water Rate Study

8:00 Public Comments & Any Other Matters That May Come Before the Board

8:05 Plant Operator - Alan Leslie Operator's Report
WWTP Flows

8:10 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.