

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

Wednesday, May 20, 2020

Electronic Meeting Access:

<https://us02web.zoom.us/j/87621415934?pwd=eXVsVHNBYXBjTkJ5b2p0N0ZgSmd5Zz09>

Meeting ID: 876 2141 5934 Password: 029288

Or Dial by your location

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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 Board of Directors

Appointment of Officers

7:05 Consideration of Appointment of Robert Kaufmann to fill the Vacancy on the Board

7:05 Public Hearing Regarding Petition for Inclusion of Allyson Decatur – 22 Sunflower Loop

7:08 Consideration and/or Approval of Resolution No. 5, Series of 2020 Approving the Petition for Inclusion of Allyson Decatur and the Pre-Inclusion Agreement Therefor

7:12 Previous Minutes: April 15, 2020

7:14 Accounts Payable: Review & Approval

7:18 District Financials: Review & Approval

7:20 Executive Director's Report – Bill Reynolds

7:25 Engineers Update – SGM: Chris Lehrman

7:30 Public Comments & Any Other Matters That May Come Before the Board

7:35 Plant Operator - Alan Leslie

Operator's Report
WWTP Flows

7:40 Legal Update - Garfield & Hecht: Nicole Garrimone-Campagna

- Consideration and/or approval of Stipulation and Agreement with CWCB in Case No. 17CW3156
- **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.

8:00 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.