

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

**Wednesday, September 15, 2021 at 7:00 p.m.
Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621**

- or -

Electronic Meeting Access:

<https://us02web.zoom.us/j/88461771850?pwd=YVVvaHZvdFBsa2pkeW54ZmVWMGlVZz09>

Meeting ID: 884 6177 1850

Passcode: 62MD3N

One tap mobile # *436790#

Dial by your location: +1 346 248 7799 US (Houston), +1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma),
+1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York), 1 301 715 8592 US (Washington DC),

Meeting ID: 884 6177 1850 - Passcode: 903959. Find your local number: <https://us02web.zoom.us/j/88461771850?pwd=YVVvaHZvdFBsa2pkeW54ZmVWMGlVZz09>

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 18, 2021: Review & Approval

7:03 Tree Farm Metropolitan District Request to Amend Service Plan

7:20 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 Tree Farm Metropolitan District.

7:25 Accounts Payable: Review & Approval

7:30 District Financials: Review & Approval

7:33 Executive Director's Report – Bill Reynolds

Vacation Policy & Accrued Hours

7:45 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

Employee Housing

Water Rights Update

7:55 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 Engineer's Update – SGM: Chris Lehrman

RV Dump and Bulk Water Fill Station

8:10 Public Comments & Any Other Matters That May Come Before the Board

8:15 Plant Operator - Alan Leslie

Operator's Report

WWTP Flows

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.