

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

**Wednesday, September 21, 2022, at 7:00 p.m.
Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621**

- or -

Electronic Meeting Access:

<https://us02web.zoom.us/j/86250030965?pwd=b2tzeXJ1OTRGUEs1eTR1RUNWSm9uQT09>

Meeting ID: 862 5003 0965 Passcode: wy2Qv9

Find your local number: <https://us02web.zoom.us/j/86250030965?pwd=b2tzeXJ1OTRGUEs1eTR1RUNWSm9uQT09>

Meeting ID: 862 5003 0965 Passcode: 150554

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 17, 2022: Review & Approval

7:03 Accounts Payable: Review & Approval

7:08 District Financials: Review & Approval

7:10 Discussion on Past Due Accounts

7:12 Public Hearing on Past Due Accounts

7:15 Discussion re: FAMLI Program

7:20 Receive Public Comment re: District Participation in FAMLI Program

7:30 Consider Resolution No. 3, Series of 2022 re: District participation in FAMLI Program

7:15 Executive Director's Report – Bill Reynolds

7:25 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

7:30 Engineer's Update – SGM: Chris Lehrman

Blue Lake Tank Update

Crown Mtn Well No. 2 Project

7:40 Public Comments & Any Other Matters That May Come Before the Board

7:45 Plant Operator – Alan Leslie

Operator's Report

WWTP Flows

7:50 Adjourn

<p><i>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.</i></p>
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