

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

Wednesday, January 18, 2023 at 7:00 p.m.
Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621
- or -

Electronic Meeting Access:

<https://us02web.zoom.us/j/81793357260?pwd=YIRYVk53bmxoam43eVI4VFZBc09EQT09>

Meeting ID: 817 9335 7260 Passcode: sa8x9K

Find your local number: <https://us02web.zoom.us/u/kS1fqXD8c>

Meeting ID: 817 9335 7260 Passcode: 414421

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 Resolution No. 1, Series of 2023: Establishing Locations for Posting Notices of Board of Directors Meetings

7:05 Resolution No. 2, Series of 2023: Election Resolution and Appointment of Designated Election Official and Authorizing the Designated Election Official to Cancel the Election Upon Satisfaction of Certain Conditions

7:10 Previous Minutes: December 21, 2022: Review & Approval

7:13 Accounts Payable: Review & Approval

7:20 District Financials: Review & Approval

7:22 Executive Director's Report – Bill Reynolds

CTF Request from Crown Mountain Park & Rec District

7:27 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

Election Information

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

Crown Mountain Well No. 2
Employee Housing Well

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

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. – 5 p.m.