

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

**Wednesday, December 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/81177517767?pwd=bjdBUXdxeGY3SEJqNXNOc01DSFdPQT09>

Meeting ID: 811 7751 7767 - Passcode: q2SZXw

Find your local number: <https://us02web.zoom.us/u/kceOum8wXV>

Meeting ID: 850 2008 3292 Passcode: 136514

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: November 17, 2021: Review & Approval

7:03 Accounts Payable: Review & Approval

7:08 District Financials: Review & Approval

7:10 Discussion on Past Due Accounts

7:12 Public Hearings on Past Due Accounts

7:15 Executive Director's Report – Bill Reynolds

Audit Engagement Letter

7:20 Consideration of Line Extension Agreement with Tree Farm JV LLC – Tree Farm Lofts

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

Employee Housing

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

El Jebel Carwash Acceptance
Cerise Ranch Water System
Bulk Water Fill Station

7:35 Public Comments & Any Other Matters That May Come Before the Board

7:40 Plant Operator - Alan Leslie

Operator's Report
WWTP Flows

7:45 Executive Session – C.R.S. § 24-6-402(4)(f)

Discussion of Personnel Matters

7:55 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.