MID VALLEY METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Wednesday, July 15, 2020

Located at: 0031 Duroux Lane, Suite A, Basalt, CO 81621
- or -
Electronic Meeting Access:

https://us02web.zoom.us/j/87811785169?pwd=VkNlWUU5ZFhlQmt1U2srVHV4UDFjQT09

Meeting ID: 878 1178 5169 Password: 1DgOXR

Or Dial by your location
+1 669 900 9128 US (San Jose), 1 346 248 7799 US (Houston), +1 301 715 8592 US
+1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York), +1 253 215 8782 US
Find your local number: https://zoom.us/u/adjT27KeAy

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. 6, Series of 2020 Establishing a Policy Regarding Methods for Conducting Board of Director Meetings

7:05 Public Hearing Regarding Petition for Inclusion of Michael Fox – 168 Original Road

7:08 Consideration and/or Approval of Resolution No. 7, Series of 2020 Approving the Petition for Inclusion and the Pre-Inclusion Agreement for Michael Fox and Ordering the Inclusion of Real Property into the District

7:14 Discussion and Approval of 2019 Audit: Kyle Logan of Logan and Associates

7:34 Previous Minutes: June 17, 2020

7:36 Accounts Payable: Review & Approval

7:40 District Financials: Review & Approval

7:42 Office Sub-Lease Review and Approval

7:45 Executive Director's Report – Bill Reynolds

7:50 Discussion and/or imposition of fine for violation of tampering with District Water System at 135 Larkspur Drive

7:55 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna
Discussion Regarding Town of Basalt Plats
Water Rights Update

8:05 Consideration and Approval of Line Extension Agreement for Scot Owen Broughton Trust and Kathryn Marie Broughton Trust

8:10 Engineers Update – SGM: Chris Lehrman

8:15 Public Comments & Any Other Matters That May Come Before the Board

8:20 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.