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

**Wednesday, November 17, 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/85020083292?pwd=bW1PL1J6MU1vUXNHKzBVZUd2NU5ndz09>

Meeting ID: 850 2008 3292 - Passcode: HP5k2c

Find your local number: <https://us02web.zoom.us/j/85020083292?pwd=bW1PL1J6MU1vUXNHKzBVZUd2NU5ndz09>

Meeting ID: 850 2008 3292 Passcode: 169741

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: October 17, 2021: Review & Approval

7:02 Accounts Payable: Review & Approval

7:07 District Financials: Review & Approval

7:10 Discussion on Proposed 2022 Budget

7:15 Public Hearing on Proposed 2022 Budget

7:20 Approval of Resolutions

Resolution No. 4, Series of 2021	Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for Calendar Year 2022
Resolution No. 5, Series of 2021	Appropriating Sums of Money to the Various Funds of the District for the 2022 Budget Year
Resolution No. 6, Series of 2021	Levying Property Taxes for the Year 2021 to Help Defray the Costs of Government for the District for the 2022 Budget Year

7:30 Executive Director's Report – Bill Reynolds

7:40 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna
Water Rights Update

7:45 Consideration of Line Extension Agreement with Tree Farm JV LLC – Tree Farm Lofts

7:50 Engineer's Update – SGM: Chris Lehrman
Acceptance of 0164 Original Road Project (Broughton)
MVMD Employee Housing Project

8:00 Public Comments & Any Other Matters That May Come Before the Board

8:05 Plant Operator - Alan Leslie Operator's Report
WWTP Flows

8:10 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.