

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

Wednesday, December 16, 2020

Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621

- or -

Electronic Meeting Access:

Join Zoom Meeting

<https://us02web.zoom.us/j/86717863080?pwd=aFpsU3ZHNTlxVzZ4SIROm0vTVhLdz09>

Meeting ID: 867 1786 3080 Passcode: 8Vkb0y

Or Dial by your location

+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 669 900 9128 US (San Jose),

+1 301 715 8592 US (Wash D.C), +1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York)

Meeting ID: 867 1786 3080 Passcode: 834613 Find your local number: <https://us02web.zoom.us/u/kdzCLvAf40>

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 18, 2020

7:03 Accounts Payable: Review & Approval

7:08 District Financials: Review & Approval

7:10 Executive Director's Report – Bill Reynolds

- **Consideration of Cerise Ranch Lot 52 Variance Request**

7:15 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

- Water Rights Update

7:25 Engineers Update – SGM: Chris Lehrman

- El Jebel Carwash Project Acceptance
- WTC Block 9 Project Acceptance
- WTC Block 11 Project Acceptance
- Fields Development 1041

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

Discussion of Personnel Matters

8:00 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.