

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

**Wednesday, November 16, 2022, at 7:00 p.m.
Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621**

- or -

Electronic Meeting Access:

<https://us02web.zoom.us/j/82904198061?pwd=MEtLS3FFVXU0eHVxV3Yzd3lYQnVJUT09>

Meeting ID: 829 0419 8061 Passcode: eQf58h

Find your local number: <https://us02web.zoom.us/u/kd7q4mu3Qo>

Meeting ID: 829 0419 8061 Passcode: 440793

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 19, 2022 & November 2, 2022: Review & Approval

7:05 Accounts Payable: Review & Approval

7:10 District Financials: Review & Approval

7:15 Discussion on Proposed 2023 Budget

7:25 Public Hearing on Proposed 2023 Budget

7:30 Approval of Resolutions

Resolution No. 4, Series of 2022	Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for Calendar Year 2023
Resolution No. 5, Series of 2022	Appropriating Sums of Money to the Various Funds of the District for the 2023 Budget Year
Resolution No. 6, Series of 2022	Levying Property Taxes for the Year 2022 to Help Defray the Costs of Government for the District for the 2023 Budget Year

7:35 Executive Director's Report – Bill Reynolds

7:40 Public Hearing on Petition for Inclusion – Marquez 190 Original Holding LLC

7:45 Consideration of Resolution No. 7, Series of 2022, Approving the Petition for Inclusion of Marquez 190 Original Holding LLC, and Ordering the Inclusion of Real Property into the District.

7:50 Consideration of Resolution No. 8, Series of 2022, Amending Sections 6.01, 7.18, and 8.03, and Appendix C of the District's Rules and Regulations

7:55 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

8:00 Engineer's Update – SGM: Chris Lehrman

Employee Housing Update
Tree Farm Phase 1 Update
Down Valley Subdivision Inclusions Feasibility Study

8:10 Public Comments & Any Other Matters That May Come Before the Board

8:15 Plant Operator – Alan Leslie Operator's Report
WWTP Flows

8:20 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.