

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

**Wednesday, July 21, 2021 at 7:00 p.m.**  
**Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621**

- or -

**Electronic Meeting Access:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85765102289?pwd=YjFrSjl1ZU5tMTJFYnkycDhKeWNIUT09>

Meeting ID: 857 6510 2289

Passcode: 9mMkPN

One tap mobile +13462487799,,85765102289#,,,,\*436790# US (Houston)

+16699009128,,85765102289#,,,,\*436790# US (San Jose)

Dial by your location: +1 346 248 7799 US (Houston), +1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma),  
+1 312 626 6799 US (Chicago), +1 646 558 8656 US (New York), 1 301 715 8592 US (Washington DC),

Meeting ID: 857 6510 2289 - Passcode: 436790. Find your local number: <https://us02web.zoom.us/j/85765102289>

*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 Election of Officer:** Secretary of the Board

**7:05 Previous Minutes: June 16, 2021: Review & Approval**

**7:07 Request for Donation of Conservation Trust Funds for BHS Baseball/Softball Field**

**7:10 Accounts Payable: Review & Approval**

**7:15 District Financials: Review & Approval**

**7:17 Executive Director's Report – Bill Reynolds**

**7:22 Cost Reimbursement Agreement with Williams 2004 LLC**

**7:24 Cost Reimbursement Agreement with Tree Farm JV, LLC**

**7:26 Consideration of Resolution No. 3, Series of 2021:** electronic participation at Board of Director meetings

**7:31 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**  
Water Rights Update

**7:36 Engineers Update – SGM: Chris Lehrman**

**7:40 Consideration of Line Extension Agreement with Town of Basalt for 20522 Highway 82**

**7:45 Public Comments & Any Other Matters That May Come Before the Board**

**7:50 Plant Operator - Alan Leslie** Operator's Report  
WWTP Flows

**7:55 Executive Session** pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the District's attorney for the purpose of receiving legal advice on specific legal questions regarding the District's water rights and pending water court Case No. 17CW3156.

**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.*