

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

**Wednesday, June 15, 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/83795593794?pwd=TEhOT0c1SGo1WnFwandSMm0xMjlBZz09>

Meeting ID: 837 9559 3794 Passcode: 0kTRXf

Find your local number: <https://us02web.zoom.us/j/83795593794?pwd=TEhOT0c1SGo1WnFwandSMm0xMjlBZz09>

Meeting ID: 837 9559 3794 Passcode: 342800

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: May 18, 2022: Review & Approval

7:04 Accounts Payable: Review & Approval

7:10 District Financials: Review & Approval

7:15 Discussion and/or action re: Blue Lake Owners' Association request for bike path repairs

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 request for Blue Lake bike path repairs.

7:30 Executive Director's Report – Bill Reynolds

Discussion Regarding Rate Increases

7:45 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

Consideration of Dry-Up Covenants for 10 Acre Holdings

7:50 Engineer's Update – SGM: Chris Lehrman

Eagle County/Crown Mtn Park Waterline MVMD Contribution
SKICO Campground Tiny Homes Project
WTC Parcel 5 Development

8:05 Public Comments & Any Other Matters That May Come Before the Board

8:10 Plant Operator - Alan Leslie

Operator's Report
WWTP Flows

8:15 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.