

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

Wednesday, May 17, 2023, at 7:00 p.m.
Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621

- or -

Electronic Meeting Access:

<https://us02web.zoom.us/j/83356374266?pwd=YWZQSXdDdWY1ZUFVbGR0WEdkLORFdz09>

Meeting ID: 833 5637 4266 Passcode: VCJEa2

Find your local number: <https://us02web.zoom.us/u/k34XMmoEG>

Meeting ID: 833 5637 4266 Passcode: 466694

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 Appointment to Fill Board Vacancy

7:05 Election of Officers

7:10 Discussion and Approval of 2022 Audit: Kyle Logan of Logan and Associates

7:25 Previous Minutes: April 19, 2023: Review & Approval

7:27 Special Meeting Minutes: May 2, 2023: Review & Approval

7:30 Accounts Payable: Review & Approval

7:35 District Financials: Review & Approval

7:40 Executive Director's Report – Bill Reynolds

7:45 Consider proposed site plan and application to Eagle County for location and extent review of proposed office building and employee housing

8:00 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

8:05 Engineer's Update – SGM: Chris Lehrman

BLM Tank Update

8:15 Public Comments & Any Other Matters That May Come Before the Board

8:20 Plant Operator - Alan Leslie

Operator's Report
WWTP Flows

8:25 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.