

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

Wednesday, January 15, 2020

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

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 Resolution No. 1, Series of 2020: Establishing Locations for Posting Notices of Board of Directors Meetings

7:05 Resolution No. 2, Series of 2020: Election Resolution and Appointment of Designated Election Official

7:10 Previous Minutes: December 18, 2019

7:12 Accounts Payable: Review & Approval

7:15 District Financials: Review & Approval

7:18 Consideration and/or Approval of Line Extension Agreement for One Willits Place LLC (Willits Block 11)

7:20 Office Lease Agreement Review & Approval

7:25 Executive Director's Report – Bill Reynolds

7:30 Legal Update - Garfield & Hecht: Nicole Garrimone-Campagna

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.

7:45 Engineers Update – SGM: Chris Lehrman

7:50 Public Comments & Any Other Matters That May Come Before the Board

7:55 Plant Operator - Alan Leslie Operator's Report
WWTP Flows

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.