

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

Wednesday, June 17, 2020

0031 Duroux Lane, Suite A, Basalt, CO 81621

Electronic Meeting Access:

<https://us02web.zoom.us/j/87621415934?pwd=eXVsVHNBYXBjTkj5b2p0N0ZqSmd5Zz09>

Meeting ID: 876 2141 5934 Password: 029288

Or Dial by your location

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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 Board of Directors Excuse Eric Rewinkle from May Board meeting
Appointment of Officers

7:05 Previous Minutes: May 20, 2020

7:07 Accounts Payable: Review & Approval

7:10 District Financials: Review & Approval

7:12 Executive Director's Report – Bill Reynolds

7:17 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

- Consideration and/or approval of revised Stipulation and Agreement with CWCB in Case No. 17CW3156
- Consideration and/or approval of Stipulation and Agreement with Caerus Piceance LLC in Case No. 17CW3156

7:23 Engineers Update – SGM: Chris Lehrman

7:30 Public Comments & Any Other Matters That May Come Before the Board

7:35 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.