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

**Wednesday, March 17, 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/86871846007?pwd=UjJib1BXcmg3bzZHVjZJUStRZjhHZz09
Meeting ID: 868 7184 6007 Passcode: 0gXudy
or Dial by your location
+1 669 900 9128 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston),
+1 646 558 8656 US (New York), +1 301 715 8592 US (Washington DC), +1 312 626 6799 US (Chicago)
Meeting ID: 868 7184 6007, Passcode: 232821 Find your local number: https://us02web.zoom.us/u/kdeL9poWEy

*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: February 17, 2021**

**7:05 Special Meeting Minutes: March 10, 2021**

**7:08 Accounts Payable: Review & Approval**

**7:10 District Financials: Review & Approval**

**7:12 Executive Director's Report – Bill Reynolds**

**7:20 Consideration of Special Fee and Cost Reimbursement Agreement with 875 Valley Road LLC**

**7:22 Consideration of Agreement with Daniel Burrell re: Inclusion and Service to 1043 Willits Lane**

**7:25 Discussion of Draft Revisions of Rules and Regulations, Articles 1-3**

**7:55 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**
Water Rights Update

**8:00 Engineers Update – SGM: Chris Lehrman**

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

**8:12 Plant Operator - Alan Leslie** Operator's Report
WWTP Flows

**8:17 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 and/or pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the District's water rights and pending water court Case No. 17CW3156

**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.*