

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

**Wednesday, April 20, 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/89054668635?pwd=b1ZRMkNjZGp0aXFXM0xEQjZlWVE3dz09>

Meeting ID: 890 5466 8635 Passcode: k7DX7f

Find your local number: <https://us02web.zoom.us/j/89054668635?pwd=b1ZRMkNjZGp0aXFXM0xEQjZlWVE3dz09>

Meeting ID: 890 5466 8635 Passcode: 166951

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: March 16, 2022: Review & Approval

7:05 Accounts Payable: Review & Approval

7:10 District Financials: Review & Approval

7:15 Executive Director's Report – Bill Reynolds

Recognition of Nick Looper's tenure on the Board
Discussion and proposed response to Caselle billing error

7:25 Consideration of Tap Fee Payment Agreement – Clearwater Partners and Shape Fitness

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

Water Rights Matter

7:35 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

7:40 Engineer's Update – SGM: Chris Lehrman

KOA Acceptance
1043 Willits Lane Acceptance
Blue Lake Tank Painting Project

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.