

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

**Wednesday, November 20, 2024, at 7:00 p.m.
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 Previous Minutes: October 16, 2024: Review & Approval**
- 7:05 Accounts Payable: Review & Approval**
- 7:10 District Financials: Review & Approval**
- 7:15 Public Hearing on Past Due Accounts**
- 7:20 Discussion and/or Action on Past Due Accounts**
- 7:25 Discussion on Proposed 2025 Budget**
- 7:30 Public Hearing on Proposed 2025 Budget**
- 7:35 Approval of Resolutions**
 - Resolution No. 2, Series of 2024** Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for Calendar Year 2025
 - Resolution No. 3, Series of 2024** Appropriating Sums of Money to the Various Funds of the District for the 2025 Budget Year
 - Resolution No. 4, Series of 2024** Levying Property Taxes for the Year 2024 to Help Defray the Costs of Government for the District for the 2025 Budget Year
- 7:40 Executive Director’s Report – Bill Reynolds**
- 7:45 Consideration and/or approval of Copy Machine Replacement**
- 7:50 Consideration and/or Approval of Mountain Concrete Bid**
- 7:55 Discussion with Board on Need for Curb & Gutter at Employee Housing**
- 8:05 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**
- 8:10 Engineers Update – Chris Lehrman**
 - Tree Farm Lofts Project Acceptance
- 8:15 Any Other District Business 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. – 5 p.m.