MID VALLEY METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Wednesday, January 15, 2025, 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 Resolution No. 1, Series of 2025: Establishing Locations for Posting Notices of Board of Directors Meetings

7:05 Resolution No. 2 Series of 2025: Election Resolution

7:10 Public Hearing on Past Due Accounts

7:15 Discussion and/or Action on Past Due Accounts

7:20 Previous Minutes: December 18, 2024: Review & Approval

7:25 Accounts Payable: Review & Approval

7:30 District Financials: Review & Approval

7:35 Executive Director's Report – Bill Reynolds

7:40 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna
Election Information

7:50 Engineer's Update – SGM: Chris Lehrman

7:55 Any Other District Business That May Come Before the Board

8:00 Plant Operator – Alan Leslie Operator's Report
WWTP Flows

8:10 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.