

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

**Wednesday, January 17, 2024, at 7:00 p.m.  
Located at: 0031 Duroux Lane, Suite B, 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 2024:**      Establishing Locations for Posting Notices of Board of Directors Meetings

**7:05 Previous Minutes: December 20, 2023: Review & Approval**

**7:10 Accounts Payable: Review & Approval**

**7:15 District Financials: Review & Approval**

**7:20 Executive Director's Report – Bill Reynolds**  
CTF Request from Crown Mountain Park & Rec District

**7:25 Consideration of Second Amendment and Extension of Commercial and Industrial Lease Agreement**  
(District office lease)

**7:30 Consideration of Amendment and Extension of Sublease Agreement** with Domingo Sausage Company

**7:35 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**  
Update and Discussion Regarding USFS/Eagle County Water Line Extension Project

**7:45 Engineer's Update – SGM: Chris Lehrman**  
Employee Housing Update

**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.*