

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

**Wednesday, April 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 Previous Minutes: March 20, 2024: Review & Approval

7:05 Accounts Payable: Review & Approval

7:10 District Financials: Review & Approval

7:15 Executive Director's Report – Bill Reynolds

Project Graduation (Basalt High School) Request for Funds

7:25 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

7:30 Engineer's Update – SGM: Chris Lehrman

MVMD Employee Housing Project Update

7:40 Consideration of Award of Bid and Contract for MVMD Employee Housing Civil Project

7:50 Any Other District Business 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. – 5 p.m.