

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

**Wednesday, April 16, 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

7:05 Previous Minutes: March 19, 2025: Review & Approval

7:10 Accounts Payable: Review & Approval

7:15 District Financials: Review & Approval

7:20 Executive Director's Report – Bill Reynolds

Employee Housing Project Update
Operations Update – Jennifer Ross

7:30 Discussion and/or action on employee housing lease

7:45 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna

7:50 Engineer's Update – SGM Chris Lehrman

8:00 Any Other District Business That May Come Before the Board

8:05 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.