

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

**Wednesday, May 15, 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 Discussion and Approval of 2023 Audit: Kyle Logan of Logan and Associates**
- 7:15 Previous Minutes: April 17, 2024: Review & Approval**
- 7:20 Accounts Payable: Review & Approval**
- 7:25 District Financials: Review & Approval**
- 7:30 Executive Director's Report – Bill Reynolds**
 - Basalt Lions Club Charity Golf Tournament Sponsorship
 - Update re: Eagle County/USFS Water Line Project
- 7:40 Consideration of Line Extension Agreement with Brush Creek Land Company LLC**
- 7:45 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**
- 7:50 Engineer's Update – SGM: Chris Lehrman**
 - Employee Housing Civil Project Recommendation for Contractor
 - Toy Cellar (Willits Bend Phase 2) Cost Reimbursement Agreement
- 8:00 Consideration of Award of MVMD Employee Housing Civil Project Bid and Contract to Hughes Excavating Company**
- 8:05 Any Other District Business That May Come Before the Board**
- 8:10 Plant Operator – Alan Leslie**
 - Operator's Report
 - WWTP Flows
- 8:15 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.