

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

**Wednesday June 21, 2023, at 7:00 p.m.  
Located at: 0031 Duroux Lane, Suite B, Basalt, CO 81621  
- or -**

**Electronic Meeting Access:**

<https://us02web.zoom.us/j/82720013721?pwd=U1NGZjkxYVFFbGdncVFsb2lMZzdiZz09>

Meeting ID: 827 2001 3721 Passcode: xiXty3

Find your local number: <https://us02web.zoom.us/u/kbiLRMQaBe>

Meeting ID: 827 2001 3721 Passcode: 268060

*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: May 17, 2023: Review & Approval**

**7:05 Accounts Payable: Review & Approval**

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

**7:25 Executive Director's Report – Bill Reynolds**

Discussion of project infrastructure acceptance and service requirement for Tree Farm PUD, Phase 2  
Authorize letter to Tree Farm PUD Developer and Property Owners  
Location & Extent Update

**7:35 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**

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

BLM Tank Update

**7:50 Public Comments & Any Other Matters 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. – 3 p.m.*