

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

**Wednesday, October 16, 2024, 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**
- 7:01 Previous Minutes: September 18, 2024: Review & Approval**
- 7:05 Accounts Payable: Review & Approval**
- 7:10 District Financials: Review & Approval**
- 7:15 Consideration and/or approval of Construction Contract with Rocky Mountain Steel Structures, Inc. for metal office building**
- 7:25 Consideration and/or approval of revised Bid and contract documents with Kopper Creek Building LLC for IRC Modular housing units**
- 7:40 Consideration and/or approval of Line Extension Agreement with Williams 2004 LLC for services to 223 Lava Drive**
- 7:50 Consideration and/or approval of Line Extension Agreement with Roaring Fork Fire Rescue and Basalt & Rural Fire Protection District**
- 7:55 Consideration and/or approval of Holy Cross Single Phase Underground Line Extension for Employee Housing Project**
- 8:00 Consideration and/or approval of Copy Machine Replacement**
- 8:05 Executive Director's Report – Bill Reynolds**
- 8:15 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**
- 8:25 Any Other District Business That May Come Before the Board**
- 8:30 Plant Operator – Alan Leslie**
 - Operator's Report
 - WWTP Flows
- 8:40 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.