

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

**Wednesday December 18, 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: November 20, 2024: Review & Approval

7:03 Accounts Payable: Review & Approval

7:08 District Financials: Review & Approval

7:15 Executive Director's Report – Bill Reynolds

Audit Engagement Letter from Logan & Associates

7:25 Consider for Approval Third Amendment and Extension of Office Lease Agreement

7:30 Consider for Approval Second Amendment and Extension of Sublease Agreement

Domingo Sausage Company LLC

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

7:40 Engineers Update – Chris Lehrman

7:45 Any Other District Business That May Come Before the Board

7:50 Plant Operator - Alan Leslie

Operator's Report
WWTP Flows

7:55 Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for discussion of personnel matters and not involving any specific employees who have requested discussion of the matter in open session, more particularly regarding employee performance reviews and bonuses for all District employees.

8:05 Consideration of Approval of Employee Bonuses & Compensation

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.