MID VALLEY METROPOLITAN DISTRICT BOARD OF DIRECTORS REGULAR MEETING AGENDA

Wednesday, February 19, 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.

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7:05 Public Hearing on Past Due Accounts

7:10 Board Discussion and/or Action on Past Due Accounts

7:15 Previous Minutes: January 15, 2025: Review & Approval

7:20 Accounts Payable: Review & Approval

7:25 District Financials: Review & Approval

7:30 Executive Director's Report – Bill Reynolds

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

7:40 Any Other District Business That May Come Before the Board

7:45 Plant Operator – Alan Leslie Operator's Report WWTP Flows

7:50 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.