

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

**Wednesday, August 21, 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 Previous Minutes: July 17, 2024: Review & Approval**
- 7:05 Accounts Payable: Review & Approval**
- 7:10 District Financials: Review & Approval**
- 7:15 Public Hearings on Past Due Accounts**
- 7:20 Discussion and/or Action on Past Due Accounts**
- 7:25 Executive Director's Report – Bill Reynolds**
- 7:35 Legal Update – Garfield & Hecht: Nicole Garrimone-Campagna**
- 7:40 Engineer's Update – SGM: Chris Lehrman**
- 7:45 Consideration of award of bid and contract for MVMD Employee Housing Project IRC Modular Residential Homes**
- 7:55 Any Other District Business That May Come Before the Board**
- 8:00 Plant Operator – Alan Leslie**
 - Operator's Report
 - WWTP Flows
- 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.