



Baca Grande Water & Sanitation District

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NOTICE OF PROCEEDINGS BACA GRANDE WATER & SANITATION DISTRICT

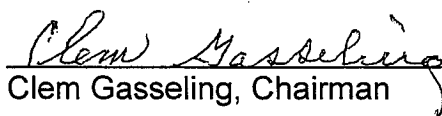
Chairman Clem Gasseling called the Regular Meeting of the Baca Grande Water & Sanitation District to order at 9:04 A.M. on Friday, July 13, 2007 at the District office in Crestone, Colorado. Directors present were Clem Gasseling, Philip Madonna, Lisa Cyriacks, Chris Canaly and Charles Grant. Larry Pochardt from Wall, Smith, Bateman & Associates was in attendance. Also present were Scott Johnson and Darla Tiernan of the Administrative Office.

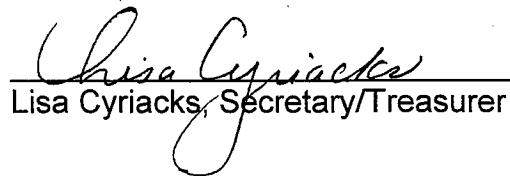
EXECUTIVE SESSION TO DECIDE PERSONNEL MATTERS

The Board entered into Executive Session *pursuant to C.R.S. 24-6-402 (4)(e) and C.R.S. 24-6-402 (4)(b)* at 9:32 A.M. on a motion by Director Madonna, seconded by Director Cyriacks and approved unanimously.

ADJOURNMENT

The Board adjourned at approximately 11:30 A.M.


Clem Gasseling, Chairman


Lisa Cyriacks, Secretary/Treasurer