



## Baca Grande Water & Sanitation District

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### NOTICE OF PROCEEDINGS


A Special Informational Meeting of the BACA GRANDE WATER & SANITATION DISTRICT was called to order by Director Lisa Cyriacks at the Baca Grande Property Owners Association Hall in Crestone, Colorado at 7:15 P.M. on Friday, May 11, 2007. Directors present were Clem Gasseling, Lisa Cyriacks, Chris Canaly, Phillip Madonna, and Charles Grant. A number of property owners were in attendance as well as Jack Clark and Bill McKnab representing Lexam Explorations and Ron Garcia of the United States Fish & Wildlife Service. Also present were District Manager Scott Johnson and Staff Engineer Deb Phenicie. A list of those present is attached hereto.


The assembled group engaged in a comprehensive discussion of Lexam's April 17, 2007 request to purchase water from the District for drilling purposes. Many attendees expressed their opposition to drilling, and expressed a desire that the District not enter into a water sale agreement. Some Attendees stated that there were not enough facts concerning the drilling process and its' effect on the environment, both surface and subsurface, for drilling to be allowed at this time, and that the District should refuse the proposal at least until more information was available upon which to base a decision.

Directors Canaly and Madonna noted that the SLV Ecosystem Council, of which they are members, has filed a lawsuit to ensure that the public is fully informed of Lexam's drilling plans for the Baca National Wildlife Refuge.

Near the end of the meeting, an informal poll was taken, and the overwhelming majority of those present indicated that the District should not sell water to Lexam.

No decision was made on Lexam's proposal at this time. The Board will revisit this topic at their next Regular Meeting on Friday, May 18, 2007.

  
Clem Gasseling, Chairman

  
Lisa Cyriacks, Secretary/Treasurer

Attachment 1: CMS Request to Purchase Water  
Attachment 2: SLV Ecosystem Council Press Release  
Attachment 3: List of Attendees