

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South
Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Vicki Matthews	President	2014/May 2014
Martin Macaulay	Vice President	2014/May 2014
Cindy Reinhardt	Treasurer	2016/May 2016
Kyle Grote	Secretary	2016/May 2016
Parvin J. Johnson, Sr.	Assistant Secretary	2016/May 2016

DATE: October 18, 2013
TIME: 8:00 A.M.
PLACE: BGW&SD Shop
57 Baca Grant Way South
Crestone, Colorado 81131

I. ADMINISTRATIVE MATTERS

- A. Present disclosures and potential conflicts of interest.
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- B. Approve Agenda.
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- C. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approval of Minutes from the September 27, 2013 special meeting (enclosure).
 - Engineer's Report (enclosure).
 - Operations Report (enclosure).
 - Article for Publication in Crestone Eagle.
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II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET).

- A. _____

III. OPERATIONS

A. Discuss Corrosion Control Study.

B. Review and discuss operational follow-ups.

1. Tea kettle research.

2. Collection systems cleaning.

IV. CAPITAL IMPROVEMENTS

A. Discuss status of Water Conservation Project and presentation of the Hydraulic Model.

B. Discuss status of Supplemental Environmental Project.

C. Review Capital Funding sources and uses and discuss long-term planning (to be distributed).

V. FINANCIAL MATTERS

A. Review and approve the payment of claims for the period ending October 18, 2013, as follows (to be distributed):

General Fund:	\$
Capital Projects Fund:	\$
Enterprise Fund:	\$ _____
Total:	\$

B. Review and accept unaudited financial statements for the period ending September 30, 2013, current schedule of cash position and cash flow projection (enclosures).

- C. Review draft 2014 Budget (enclosure - 2013 preliminary assessed valuation; draft budget – to be distributed). Confirm date for public hearing to adopt the 2014 Budget (November 15, 2013 at the regular meeting time and location).
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VI. LEGAL MATTERS

- A. _____

VII. EXECUTIVE SESSION MATTERS - §24-6-402(4)(b)(e) and (f), C.R.S. (TO BE DISCUSSED AT APPROXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)

- A. Water Matters.

- B. Personnel Matters.

- C. Consultant Agreements.

VIII. OTHER BUSINESS

- A. _____

IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 15, 2013 – BUDGET HEARING.**