

NOTICE OF REGULAR MEETING AND AGENDA

December 14, 2018

9:00 A.M.

District Office - 57 Baca Grant Way South
Crestone, Colorado 81131

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Lynn Drake	President	2020/May 2020
Robert Salmi	Vice-President	2022/May 2022
John Loll	Treasurer	2022/May 2022
Michael Scully	Secretary	2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- Approve Agenda

C. CONSENT AGENDA – These items are considered 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.

002- Approve Minutes from the November 16, 2018 Regular Meeting

003- Approve Minutes from the November 28, 2018 Work Session

004- Review and accept the unaudited Financial Statements for the period of November 30, 2018 and current schedule of cash position.

D. BOARD AND STAFF REPORTS

005- District Manager Report

006- Administrative Statistics

007- Water Resource Engineer Report

- II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN). At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Baca Grande Water and Sanitation District. Please limit your comments to three minutes or less.
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III. FINANCIAL MATTERS

- A. 008- Check Register: Consider approval of the check register for the period ending December 14, 2018, as follows:

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

- B. 009- Review Final AV from Saguache County
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- C. 010- EIAF #A-0036 BGWSD Infrastructure Master Plan Grant
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- D. 011- Consider engagement of Fiscal Focus Partners LLC
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IV. OPERATION FOLLOW-UPS

V. CAPITAL IMPROVEMENTS

- A. Status of Sludge Drying Bed Project
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- B. Discuss Water Resource Development Committee
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VI. LEGAL MATTERS

- A. 012- Consider Adoption of Resolution # 2018-12-01: Sixth Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sewer Service and Facilities.
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VII. EXECUTIVE SESSION MATTERS - §24-6-402(4) (a)(b), (e)(I) and (f)(I), C.R.S.
Water Matters

VIII. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

January 18, 2019