

NOTICE OF REGULAR MEETING AND AGENDA

January 20, 2021 - 9:00 A.M.

[Join Zoom Meeting](#)

Topic: BGWSD Board Meeting

<https://us02web.zoom.us/j/83986441853>

Meeting ID: 839 8644 1853 Passcode: 982857

Mobile +1 253 215 8782

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Robert Salmi	Vice-President	2022/May 2022
Gregg Conlee	Treasurer	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Mike Smith	Assistant Secretary	2023/May 2023

- I. Call to Order
Present disclosures and potential conflicts of interest
Approve Agenda
-

- II. CONSENT AGENDA Action: to approve
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.

- A. Approve Minutes from the December 14, 2020 Regular Meeting
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- III. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN).
Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. You must sign in before speaking. Please limit your comments to three minutes or less.
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- IV. BOARD AND STAFF REPORTS
A. Board of Director Matters
B. District Manager Report (enclosure)
C. Director of Utilities Report (enclosure)
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- V. FINANCIAL MATTERS Action: to approve
A. Review and approve the check register for the period ending January 21, 2021 (enclosure)
- | | | |
|-------------------|----|------------------|
| General | \$ | 4132.00 |
| Capital Projects | \$ | 729.63 |
| <u>Enterprise</u> | \$ | <u>25,072.43</u> |
| | \$ | 29,934.06 |
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- B. Financial Summary (enclosures)

VI. WATER RATE INCREASE FAQ (enclosure)

VII. LEGAL MATTERS
Status report of the Lease Rate Adjustment negotiations

VIII. EXECUTIVE SESSION
Customer Reimbursement Request (Adjourn to Executive Session pursuant to C.R.S. 24-6-402(4)(b) (attorney conferences) and (e)(I) (negotiations) for the purpose of discussing 1026 E. Badger Road and the District's charges for EQRs in relation thereto)

IX. DISCUSSION AND/OR ACTION ITEMS
COVID-19 Public Health Crisis

X. OTHER BUSINESS

XI. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR
February 17, 2021

MISSION STATEMENT

The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.