NOTICE OF REGULAR MEETING and AGENDA
BACA GRANDE WATER AND SANITATION DISTRICT BOARD of DIRECTORS

WHEN: Wednesday, July 15, 2026
TIME: 9:00 AM
WHERE: **57 Baca Grant Way S Crestone CO 81131 and via TELECONFERENCE VIA Zoom** Ctrl+click to join Zoom meeting (see below)

Board of Directors	Office	Term/Expiration
Viva Lawson	President	2025/May 2029
Rick Hart	Vice-President	2025/May 2029
Mike Smith	Treasurer	2023/May 2027
David Karas	Director	2023/May 2027
Michael Plotnick	Secretary	2025/May 2029

Requires Board Action

a. CALL TO ORDER

- Present disclosures and potential conflicts of interest
- Board Roll Call
- Welcome guests

b. *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.

a. * Approve Minutes from the June, 2026 Regular Meeting

d. 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. Speakers must identify themselves with their full name and address. Each speaker's comments are limited to three minutes or less.

e. FINANCIAL MATTERS

- 2026 YTD Financials and Budget Variance Report
- 2025 Audit Status Update

a. * Review and approve the updated check register for the period ending July 15, 2026

General	$11,400.20
Capital	$0.00
Enterprise	$27,863.27
Total	$39,263.47

f. BOARD AND STAFF REPORTS

a. Board of Director Matters
b. District Manager Report (enclosure)
   - * **Banking** – Consideration and Board approval to apply for three business credit cards through The Independent Bankers Bank via Alamosa State Bank. The proposed cards would be issued for Administration, Operations, and the District Manager, with credit limits of $5,000, $5,000, and $10,000, respectively.
c. Administrative Manager's Report (enclosure)
d. Director of Utilities Report (enclosure)

g. LEGAL MATTERS

- Continue discussion on potential waiver of certain District fees related to affordable housing.

h. EXECUTIVE SESSION

Consideration of an executive session to discuss recent CORA requests made to the District and the District's response to the same (the "Subject Matter") pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions from the District's general counsel on the Subject Matter. Consideration of an executive session to discuss the draft affordable housing resolution (the "Subject Matters") pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions from the District's general counsel related to the Subject Matters.

i. ADJOURN

**** Requires Board Action***

NEXT REGULAR MEETING IS SCHEDULED FOR
August 19 2026

In person at 57 Baca Grant Way S. Crestone CO, 81131 or Join Zoom Meeting
https://us02web.zoom.us/j/87269124750?pwd=ZmZVcTd2Y0UycW0vRmFWNS9wTU5WQT09
Meeting ID: 872 6912 4750 -- Passcode: 638055 -- One tap mobile - Dial by your location +1 346 248 7799 US (Houston)