

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
BACA GRANDE WATER AND SANITATION DISTRICT

OCTOBER 24, 2018

2:00 P.M.

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

ATTENDANCE

Directors in Attendance:

Lynn Drake

Bob Salmi

John Loll

Michael Sully

Also in Attendance:

JoAnn Slivka; District Manager (for a portion of the meeting)

Josh Cichocki; Utility Superintendent (for a portion of the meeting)

President Drake opened the meeting with a review of the agenda.

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*Following discussion, upon motion duly made by  
Director Loll,  
Seconded by President Drake,  
And upon vote, unanimously carried, the Agenda was approved.*

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EXECUTIVE SESSION MATTERS - §24-6-402(4) (a), (b), (e)(I) and (f)(I), C.R.12.S.

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*Upon motion duly made by  
Director Loll  
seconded by Director Salmi,  
and upon vote, unanimously carried, the Board entered into Executive Session  
at 2:06 P.M. for the purpose of discussing Personnel Matters.*

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ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR  
NOVEMBER 16, 2018.**

Respectfully submitted,

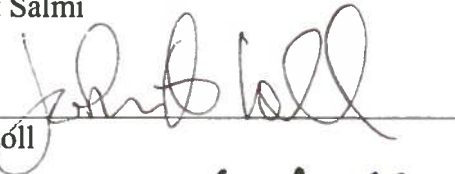
By 

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL OCTOBER 24, 2018 MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

  
Lynn Drake

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Robert Salmi

  
John Loll

  
Michael Scully