

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>
Christine Canaly	President	2012/May 2012
Vicki Matthews	Vice President	2014/May 2014
Martin Macaulay	Secretary/Treasurer	2014/May 2014
Philip Madonna	Assistant Secretary	2012/May 2012
Parvin J. Johnson, Sr.	Assistant Secretary	2012/May 2012

DATE: April 15, 2011

TIME: 9:00 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.

B. Approve Agenda.

C. Review and consider approval of the March 18, 2011 Regular Meeting Minutes and the April 1, 2011 Special Meeting Minutes (enclosures).

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. WATER MATTERS

- A. Discuss Outstanding Water Matters with Water Counsel (Executive Session, §§24-6-402(4)(b) and (e), C.R.S. if necessary)
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IV. OPERATIONS

- A. Discuss status of Mobile Home Estates Wastewater Treatment Facility.
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- B. Discuss status of Aspen Wastewater Treatment Facility.
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1. Discuss status of liner for sludge settling pond.
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- C. Report on Corrosion Control Study and compliance requirements.
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- D. Discuss overflow lagoon liner proposal.
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- E. Discuss District policy regarding frozen water meters.
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VI. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending April 15, 2011 as follows (to be distributed at the meeting):

	Period Ending April 15, 2011
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
Total Claims	\$

- B. Review and accept unaudited financial statements for the period ending March 31, 2011 and current schedule of cash position (to be distributed at the meeting).

- C. Review current cash flow analysis (to be distributed at the meeting).

- D. Discuss status of collection of certified amounts for 2009 and 2010.

VII. LEGAL MATTERS

- A. Discuss status of extraterritorial service to Kate Steichen.

- B. Continue public hearing to consider declaration and confirmation of inclusion of property owned by The Colorado College and consider adoption of Resolution No. 2011-04-01 regarding the same (enclosure).

 - 1. Consider Request from The Colorado College for Alteration of PILOT Payments under Inclusion Agreement (to be distributed at meeting).

- C. Discuss meeting with the Board of County Commissioners regarding the assessment of properties within the District.

- D. Consider adoption of Resolution No. 2011-04-02 Regarding Contaminant Testing Policy (to be distributed at the meeting).

- E. Discuss Well 18 Waterline Easements Needed from Hanne Strong

XIII. CAPITAL IMPROVEMENTS

- A. Discuss status of capital projects.

- B. Contract Change Orders

- C. Review and consider approval of Application for Payment No. 9 to the contract with Farner Enterprises for the Water and Wastewater System Improvements Project in the amount of \$_____ (to be distributed at the meeting).

- D. Discuss status of improvements to the Aspen Wastewater Treatment Facility.

- E. Consider Ratification of Agreement with Craig Electric for Fallen Tree Transfer Station Upgrades Project (proposal enclosed).

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

- B. Discuss Brown and Caldwell Final Invoice for ORC Services. (§24-6-402(4)(e), C.R.S.).

- X. OTHER BUSINESS
- A. Discuss Article for May publication in the Crestone Eagle.

- B. Discuss GIS Mapping Project for May.

- XI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 20, 2011**

Informational Enclosure:

- Correspondence dated March 22, 2011 from the District to Dharma Ocean