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

WHEN: Wednesday, **June 17, 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)

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<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
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
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b. **\*APPROVE AGENDA**

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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 May, 2026 Regular Meeting**
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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.

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e. **FINANCIAL MATTERS**

- a. Plante Moran – Financials & Accounting Update
  - Accounting Transition Challenges and Corrections
  - 2025 Budget to Actual
  - 2026 Financial Statements Update
  - 2025 Audit Status Update
  
- b. \* Review and approve the updated check register for the period ending June 17, 2026

General	\$30,293.99
Capital	\$0.00
Enterprise	\$52,284.38
<b>Total</b>	<b>\$82,578.37</b>

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- c. \* Consideration of Bank Change
  
  
  
  
  
  
  
  
  
  
  - f. BOARD AND STAFF REPORTS
    - a. Board of Director Matters
    - b. District Manager Report (enclosure)
      - Water Loss Prevention Project – Leak Detection
    - c. Administrative Manager’s Report (enclosure)
    - d. Director of Utilities Report (enclosure)
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- g. LEGAL MATTERS
    - Discuss potential waiver of certain District fees related to affordable housing.
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- h. EXECUTIVE SESSION

Consideration of an executive session to discuss (1) the potential implementation of drought restrictions; and (2) 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**
    - July 15 2026**
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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)