

## NOTICE OF REGULAR MEETING AND AGENDA

**May 17, 2019**

9:00 A.M.

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Lynn Drake	President	2020/May 2020
Robert Salmi	Vice-President	2022/May 2022
John Loll	Treasurer	2022/May 2022
Michael Scully	Secretary	2020/May 2020

## I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- 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.

002- Approve Minutes from the April 19, 2019 Regular Meeting003- Review and accept the unaudited Financial Statements for the period of April 30, 2019 and current schedule of cash position.

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN). At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Baca Grande Water and Sanitation District. Please limit your comments to three minutes or less.

## D. BOARD AND STAFF REPORTS

004- District Manager Report

005- Utility Superintendent Report

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006- Administrative Statistics

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III. FINANCIAL MATTERS

A. 007- Review and approve the check register for the period ending May 17, 2019.

General Fund:	\$ 8965.54
Capital Projects Fund:	\$ 98,669.07
Enterprise Fund:	\$ <u>38,217.58</u>
<b>Total:</b>	<b>\$ <u>145,852.19</u></b>

IV. BOARD of DIRECTOR MATTERS

a. Consider appointment of eligible elector to fill vacancy on the Board (enclosures)

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V. MOTEL WELL

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VI. CAPITAL IMPROVEMENTS

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VII. LEGAL MATTERS

a. Status of Ciello Telecommunications Site Lease – ADJOURN TO EXECUTIVE SESSION IF NECESSARY (C.R.S. § 24-6-402(a), (b) and (e)(1))

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

a. Water Matters

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b. Personnel Matters

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IX. OTHER BUSINESS

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ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR**

June 21, 2019



Baca Grande  
Water And Sanitation  
District