

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

WHEN: June 8, 2023

TIME: 2:00 PM

District Office, 57 Baca Grant Way South, Crestone, CO 81131

TELECONFERENCE VIA Zoom

The Baca Grande Water and Sanitation District is inviting you to a Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/6741155646>

Meeting ID: 674 115 5646

One tap mobile

+17193594580, 6741155646# US

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Viva Lawson	President	2025/May 2025
John Loll	Vice-President	2025/May 2025
Mike Smith	Treasurer/Secretary	2027/May 2027
Rick Hart	Director	2025/May 2025
David Karas	Director	2027/May 2027

I. CALL TO ORDER

- Present disclosures and potential conflicts of interest
 - Board Roll Call
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II. APPROVE AGENDA

III. DISCUSSION WITH TOWN OF CRESTONE TRUSTEES REGARDING
POTENTIAL, NEW INTERGOVERNMENTAL AGREEMENT FOR THE
PROVISION OF WASTEWATER TREATMENT SERVICES BY THE DISTRICT

IV. ADJOURN

**NEXT REGULAR MEETING IS SCHEDULED FOR
June 21, 2023, at 9:00 AM**