BACA GRANDE WATER AND SANITATION DISTRICT

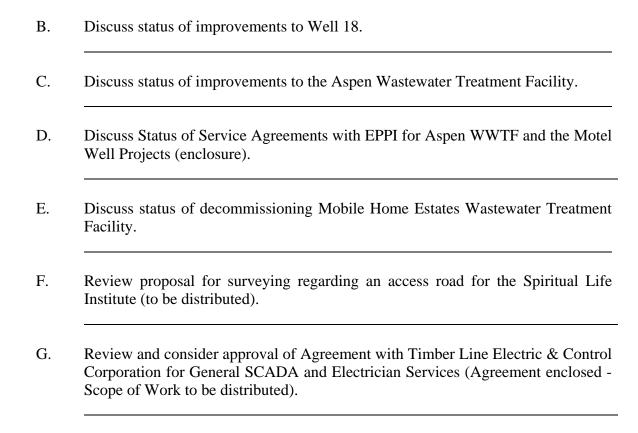
57 Baca Grant Way South Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors: Christine Canaly Vicki Matthews Martin Macaulay Philip Madonna Parvin J. Johnson, Sr.			Office: President Vice President Secretary/Treasurer Assistant Secretary Assistant Secretary	Term/Expiration: 2012/May 2012 2014/May 2014 2014/May 2014 2012/May 2012 2012/May 2012		
DATE: TIME: PLACE:		October 21, 2011 9:00 A.M. BGW&SD Shop 57 Baca Grant Way So Crestone, Colorado 811				
I.	ADMINISTRATIVE MATTERS					
	A.	Present disclosures and potential conflicts of interest.				
	B.	Approve Agenda.				
	C.	Review and consider Minutes (enclosure).	approval of the September 30,	2011 Special Meeting		
II.	LIMIT	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. WA		TER MATTERS (at approximately 9:15 A.M.)				
	A.	<u>e</u>	Water Matters with Water Counse, C.R.S. if necessary).	sel (Executive Session,		
	В.	Discuss relocation of W	Vell 17.			

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IV.	OPE	OPERATIONS		
	A.	Discuss status of Aspen Wastewater Treatment Facility.		
	B.	Review and consider proposal by Tetra Tech Inc. for Corrosion Control Programalysis (to be distributed at the meeting).		
	C.	Discuss status of water system served by Motel Well.		
	D.	Status of Vactor Truck.		
	E.	Discuss status of GIS project.		
		1. Review and consider approval of Second Addendum to Independen Contractor Agreement between the District and North Line GIS, LLC fo Ongoing GIS Services (to be distributed at the meeting).		
F. Consider Proposal from North Line GIS for Proposal for Statutory Filings.		Consider Proposal from North Line GIS for Preparation of District Boundary Maj for Statutory Filings.		
V.	CAP	TTAL IMPROVEMENTS		
	A.	Discuss status of capital projects.		
		1. Review and consider ratifying approval of Change Order No. 21 to the contract with Farner Enterprises, Inc. for an increase to the contract value in the amount of \$ (to be distributed).		
		2. Review and consider approval of Application for Payment No. 15 to the contract with Farner Enterprises for the Water and Wastewater System Improvements Project in the amount of \$8,688.04 (enclosure).		



VI. FINANCIAL MATTERS

be distributed).

H.

A. Review and approve the payment of claims for the period ending October 21, 2011 as follows (to be distributed at the meeting):

Consider Proposals for Installation of Effluent Flow Meter at Aspen WWTF (to

	Period Ending October 21, 2011
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
Total Claims	\$

	B. Review and accept unaudited financial statements for the periodic September 30, 2011 and current schedule of cash position (to be distributed).			
	C.	Review current cash flow analysis (to be distributed at the meeting).		
	D.	Consider adoption of Resolution No. 2011-10-01 Certifying Delinquent Wate and Sewer Fees to Saguache County Treasurer for Collection (enclosure).		
VII.	LEGAL MATTERS			
	A.	Discuss status of assessment of properties within the District by Saguache County Assessor.		
	B.	Discuss Status of Memorandum of Understanding with US Forest Service for Cottonwood Creek Plant Traffic Monitoring Efforts.		
	C.	Discuss Road Access and Waterline Updated Easements from Jamie Ireland and Request for Payment of Attorneys' Fees.		
	D.	Discuss District's Line Extension Policy and Recommended Revisions Thereto.		
VIII.		UTIVE SESSION MATTERS (§§24-6-402(4), C.R.S.) (TO BE DISCUSSED AT OXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)		
	A.	Personnel - (§24-6-402(4)(f), C.R.S.)		
	В.	Farner Enterprises construction matters.		
	C.	Brown and Caldwell design matters.		

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D. Discuss correspondence to the Colorado Department of Health and Environment from Porzak Browing & Bushong, LLP.

IX. OTHER BUSINESS

- A. Discuss Article for November publication in the Crestone Eagle.
- X. ADJOURNMENT <u>THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 18, 2011 BUDGET HEARING</u>