

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South
Crestone, Colorado 81131

SPECIAL MEETING AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|----------------------------|---------------------|-------------------------|
| Michael Scully | President | 2020/May 2020 |
| Martin Macaulay | Vice President | 2018/May 2018 |
| Lynn Drake | Secretary | 2020/May 2020 |
| Matthew Ghourdjian | Treasurer | 2020/May 2020 |
| Robert Salmi | Assistant Secretary | 2018/May 2018 |

DATE: **June 26, 2017**
TIME: 3:00 P.M.
PLACE: BGW&SD Shop
57 Baca Grant Way South
Crestone, Colorado 81131

I. FLOW EQUALIZATION PROJECT

a. Attachments:

- i. Memo from TZA
- ii. Memo from Special District Solutions
- iii. Grant received "In the News", Memo from Bret Collyer, ORC contractor

b. Issues:

- i. Capital Account Fund
- ii. Importance of the project- Justification of project
- iii. Other priorities.