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

WHEN: Wednesday, November 15, 2023

TIME: 9:00 AM

WHERE: **TELECONFERENCE VIA Zoom** [Ctrl+click to join Zoom meeting](#) (see below)

<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/May2027

I. **CALL TO ORDER**

- Present disclosures and potential conflicts of interest
 - Board Roll Call
-

II. ***APPROVE AGENDA**

III. ***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 October, 2023 Regular Meeting

b. Review and accept unaudited financial statements for the period ending October 31, 2023 and current schedule of cash position (enclosure)

IV. **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.

V. **LEGAL MATTERS**

* Conduct Public Hearing for Petition for Exclusion and consider adoption of Resolution No. 2023-11-01 Petition for Exclusion of Real Property (enclosure)

VI. FINANCIAL MATTERS

- a. * Review and approve the check register for the period ending November 15, 2023 (enclosure)

General	\$ 20,811.70
Capital	\$ 1,377.50
<u>Enterprise</u>	<u>\$ 131,250.61</u>
	\$ 153,439.81

- b. * Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolutions to Adopt the 2024 Budget and Appropriate Sums of Money and Set Mill Levies (enclosures – Preliminary Assessed Valuation, Draft 2024 Budget, Resolutions, and Capital Project Summary Sheets).
Comments limited to three minutes per person.

VII. BOARD AND STAFF REPORTS

- a. Board of Director Matters
b. District Engineer Report (enclosure)
c. District Manager Report (enclosure)
d. Administrative Manager’s Report (enclosure)
e. Director of Utilities Report (enclosure)

VIII. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to C.R.S. § 24-6-402(4) (a), (b), and (e), which respectively concern the purchase or lease of real property, specific legal advice from counsel, and determining positions relative to matters subject to negotiation regarding the lease rate for the next 20-year term of the Water Service Agreement and the terms and conditions for continued provision of sewer service to the Town of Crestone as well as negotiations related thereto.

IX. OTHER BUSINESS

- a. *Discuss and approve moving the December Board meeting to December 13, 2023.

X. ADJOURN

**Requires Board Action*

**NEXT REGULAR MEETING IS SCHEDULED FOR
December 13, 2023, at 9:00 AM**

<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)