
NOTICE OF SPECIAL MEETING and AGENDA

BACA GRANDE WATER AND SANITATION DISTRICT BOARD of DIRECTORS

WHEN: Wednesday, August 23, 2023

TIME: 2:00 PM

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/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 OF THE WATER SYSTEM IMPROVEMENTS PROJECT NEEDS ASSESSMENT

IV. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to C.R.S. § 24-6- 402(4) (f), for discussion of personnel matters involving the District Manager position.

V. ADJOURN

**NEXT REGULAR MEETING IS SCHEDULED FOR
September 20, 2023, at 9:00 AM**

Join Zoom Meeting

<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)