

# BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South  
Crestone, Colorado 81131

## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Christine Canaly	President	2012/May 2012
Vicki Matthews	Vice President	2014/May 2014
Martin Macaulay	Secretary/Treasurer	2014/May 2014
Philip Madonna	Assistant Secretary	2012/May 2012
Parvin J. Johnson, Sr.	Assistant Secretary	2012/May 2012

DATE: August 19, 2011

TIME: 9:00 A.M.

PLACE: BGW&SD Shop  
57 Baca Grant Way South  
Crestone, Colorado 81131

### I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest.

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B. Approve Agenda.

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C. Review and consider approval of the July 15, 2011 Regular Meeting Minutes (enclosure).

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### II. 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. \_\_\_\_\_

B. Presentation by Crestone Telecom LLC for broadband services at 9:15 a.m. (enclosure).

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III. WATER MATTERS (at approximately 9:30 A.M.)

- A. Discuss Outstanding Water Matters with Water Counsel (Executive Session, §§24-6-402(4)(b) and (e), C.R.S. if necessary).
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IV. OPERATIONS

- A. Discuss status of Aspen Wastewater Treatment Facility.
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- B. Report on Corrosion Control Study and compliance requirements.
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- C. Update on GIS Mapping Project for August.
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- D. Discuss status of proposal for Motel Well water tank liner.
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- E. Discuss status of the Stables Lift Station Relocation and Pond Project.
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V. CAPITAL IMPROVEMENTS

- A. Discuss status of capital projects.
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- B. Construction Matters.
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1. Review and consider approval of Change Order No. 19 to the contract with Farner Enterprises, Inc. for an increase to the contract value in the amount of \$6,182.67 for Well 18 Modifications at Well 18 Site (enclosure).
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2. Review and consider approval of Application for Payment No. 13 to the contract with Farner Enterprises for the Water and Wastewater System Improvements Project for a in the amount of \$21,280.15 (enclosure).
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- C. Discuss status of improvements to Well 18.  

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- D. Discuss status of improvements to the Aspen Wastewater Treatment Facility.  

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- E. Discuss status of decommissioning Mobile Home Estates Wastewater Treatment Facility.  

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  - 1. Status of proposals for contaminated soils and liner disposal.  

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- F. Discuss creating an access road for the Spiritual Life Institute.  

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- G. Approve Second Addendum to Motel Well Agreement with Electrical Power and Process Inc. for installation of variable frequency drive and overload protection (enclosure).  

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VI. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending August 19, 2011 as follows (to be distributed at the meeting):

	Period Ending August 19, 2011
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
<b>Total Claims</b>	<b>\$</b>

- B. Review and accept unaudited financial statements for the period ending July 31, 2011 and current schedule of cash position (to be distributed at the meeting).  

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- C. Review current cash flow analysis (to be distributed at the meeting).  

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D. Discuss status of transfer of banking services to First Bank.

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E. Schedule budget workshop.

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VII. LEGAL MATTERS

A. Discuss status of assessment of properties within the District by Saguache County Assessor.

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B. Discuss status of payment due from White Jewell Mountain pursuant to September 12, 2008 Cost Sharing Agreement.

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C. Discuss Status of Memorandum of Understanding with US Forest Service for Cottonwood Creek Plant Traffic Monitoring Efforts (enclosure).

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VIII. EXECUTIVE SESSION MATTERS (§§24-6-402(4), C.R.S.) (TO BE DISCUSSED AT APPROXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)

A. Personnel - (§24-6-402(4)(f), C.R.S.)

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B. Farner Enterprises construction matters.

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C. Brown and Caldwell design matters.

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D. Discuss recent publications.

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E. White Jewell Mountain cost share agreement.

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IX. OTHER BUSINESS

- A. Discuss Article for October publication in the Crestone Eagle.
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X. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR  
SEPTEMBER 30, 2011**