

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South

Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Cindy Reinhardt
Martin Macaulay
Michael Scully
Kyle Grote
Judy DeLuca

Office:

President
Vice President
Treasurer
Secretary

Term/Expiration:

2016/May 2016
2018/May 2018
2018/May 2018
2016/May 2016
2016/May 2016

DATE: August 15, 2014

TIME: 8:00 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.
- B. Approve Agenda.
- C. Consider appointment of Judy DeLuca to the office of Assistant Secretary.
- D. CONSENT AGENDA – These items are considered to be 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.
 - Approve Minutes from the July 18, 2014 regular meeting (enclosure).
 - Review and accept unaudited financial statements for the period ending July 31, 2014, current schedule of cash position and cash flow projection through June, 2015 (enclosures).
- E. Board and Staff Reports
 - District Manager’s Report (enclosure)
 - Operations Report (enclosure)
 - Administrative Report (enclosure)
 - Engineer’s Report (enclosure)

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).

III. OFFICE ADMINISTRATION

- A. Discuss administrative follow-ups.

IV. OPERATIONS

- A. Discuss operational follow-ups.
- B. Status of 2014 Biosolids Land Application Project.
- C. Review report related to Well 18 Pump Station VFD/Pump/Motor failure (to be distributed).
- D. Ratify the approval of an expenditure to re-build the pump for the Wagon Wheel Lift Station for a not to exceed amount of \$7,461.00.
- E. Consider acceptance of Summit View line extensions and direct staff to draft a letter of acceptance.

V. CAPITAL IMPROVEMENTS

- A. Review Capital Funding Sources and Uses (to be distributed at meeting).
- B. 2014 Water Distribution System Improvements Project.
 - 1. Ratify approval of an independent contractor agreement with Arkansas Valley Surveying for construction staking services (enclosure).
 - 2. Ratify approval of an independent contractor agreement with Mountain Engineering and Testing, Inc. for materials testing services (to be distributed).
- C. Discuss Preliminary Engineering Report related to the Flow Equalization Basin.
- D. Status of Alpine Overlook Sewer Main Replacement Project.
- E. Status of Meter Replacement Project and MXU Upgrades.

VI. FINANCIAL MATTERS

- A. Review and approve the check register for the period ending August ___, 2014, as follows (to be distributed):

General Fund:	\$
Capital Projects Fund:	\$
Enterprise Fund:	\$
Total:	\$
- B. Review financial summary (enclosure).

VII. LEGAL MATTERS

VIII. EXECUTIVE SESSION MATTERS - §§24-6-402(4)(b),(e) and (f), C.R.S.

- A. Water Matters.
- B. Personnel Matters.

IX. OTHER BUSINESS

- A. Discuss SDA Conference attendance and authorize expenditure.

X. ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 19, 2014.