

**AGENDA OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS
OF THE
BACA GRANDE WATER AND SANITATION DISTRICT
November 7, 2019
2:00 P.M.
District Office - 57 Baca Grant Way South
Crestone, Colorado 81131**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Robert Salmi	Vice-President	2022/May 2022
Gregg Conlee	Treasurer	2020/May 2020
Michael Scully	Secretary	2020/May 2020

Staff and Consultants:

JoAnn Slivka	District Manager
Josh Cichocki	Utility Superintendent
Cathy Fromm	Fromm and Company, LLC
Marcus Lock	Law of the Rockies
Andrew Rheem	Raftelis Financial Consultants, Inc.
Richard Hood	JVA, Inc.
Andrew Sparn	JVA, Inc.

Discussion of the 2020 Budget and Financial Planning

- I. Review and discuss the Proposed 2020 Budget updates, detail pages, Capital and Benefits
- II. Status update Raftelis Rate Study
- III. Review and discuss 2020 Strategic Capital Improvement Plan