NOTICE OF REGULAR MEETING AND AGENDA January 18, 2019 9:00 A.M.

District Office - 57 Baca Grant Way South Crestone, Colorado 81131

<u>Board of Directors</u>: Lynn Drake Robert Salmi John Loll Michael Scully Office: President Vice-President Treasurer Secretary

<u>Term/Expiration</u>: 2020/May 2020 2022/May 2022 2022/May 2022 2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. <u>001</u>- Approve Agenda

C. 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.

002- Approve Minutes from the December 14, 2018 Regular Meeting

<u>003</u>- Review and accept the unaudited Financial Statements for the period of December 31, 2018 and current schedule of cash position.

004- Resolution 2019-01-01 Designating the District's 24-hour Posting Location

II. PUBLIC COMMENT

(ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN).

At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Baca Grande Water and Sanitation District. Please limit your comments to three minutes or less.

III. BOARD AND STAFF REPORTS 005- District Manager Report

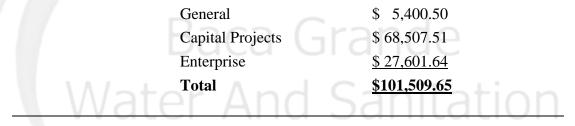
006- Utility Superintendent Report

007- Administrative Statistics

Discuss Board Vacancy

IV. FINANCIAL MATTERS

<u>008</u>- Check Register: Consider approval of the check register for the period ending January 18, 2019, as follows:



009- EIAF #A-0036 BGWSD Infrastructure Master Plan Grant- Update

V. OPERATIONS

VI. CAPITAL IMPROVEMENTS

Status of Sludge Drying Bed Project

010- Review and approve Pay Application No. 1 to Robins Construction Agreement in the amount of \$64,815.00

<u>011</u>- Discuss and Consider Adoption of Resolution # 2019-01-0X: Fifth Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sewer Service and Facilities.

012- Status of Ciello Telecommunications Site Lease (adjourn to executive session if needed)

013- Discuss Rocky View Extension Resolution Draft (adjourn to executive session if needed)

VII. EXECUTIVE SESSION MATTERS - §24-6-402(4) (a), (b), (e)(I) and (f)(I), C.R.S. Personnel Matters

Water Matters

Negotiations and Legal Advice Regarding Ciello Telecommunications Site Lease and Rocky View Extension if necessary

VIII. OTHER BUSINESS

ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR</u> <u>February 15, 2019</u>