

NOTICE OF REGULAR MEETING AND AGENDA

February 15, 2019

9:00 A.M.

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

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

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- 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 Meeting003- Approve Minutes from the January 18, 2019 Regular Meeting004- Approve Minutes from the January 25, 2019 Work Session005- Review and accept the unaudited Financial Statements for the period of January 31, 2018 and current schedule of cash position.

D. BOARD AND STAFF REPORTS

006- District Manager Report

007- Utility Superintendent Report

008- Administrative Statistics

009- Water Resource Engineer Report

Status of EIAF #A-0036 BGWSD Infrastructure Master Plan Grant

- 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.
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III. FINANCIAL MATTERS

- A. 010- Check Register: Consider approval of the check register for the period ending February 15, 2019, as follows:

General Fund:	\$ 5,401.00
Debt Service Fund:	\$ 400.00
Enterprise Fund:	\$45,847.83
Capital Projects Fund:	\$25,497.55
Total:	\$77,146.38

IV. OPERATIONS

V. CAPITAL IMPROVEMENTS

Status of Sludge Drying Bed Project

VI. LEGAL MATTERS

- A. Status of Ciello Telecommunications Site Lease (adjourn to executive session if needed)
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B. 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.

A. Negotiations and Legal Advice Regarding Cielo Telecommunications Site Lease and Rocky View Extension if needed.

B. Personnel Matters

C. Water Matters

VIII. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

March 15, 2019