

**NOTICE OF REGULAR MEETING and AGENDA
BACA GRANDE WATER AND SANITATION DISTRICT BOARD of DIRECTORS**

WHEN: Wednesday, December 14, 2022

TIME: 9:00 AM

WHERE: **TELECONFERENCE VIA Zoom** [Ctrl+click to join Zoom meeting](#) (see below)

| <u>Board of Directors</u> | <u>Office</u> | <u>Term/Expiration</u> |
|---------------------------|---------------------|------------------------|
| Viva Lawson | President | 2025/May 2025 |
| John Loll | Vice-President | 2025/May 2025 |
| Mike Smith | Treasurer/Secretary | 2023/May 2023 |
| Rick Hart | Director | 2025/May 2025 |

I. CALL TO ORDER

- Present disclosures and potential conflicts of interest
- Board Roll Call

II. APPROVE AGENDA

III. CONSENT AGENDA

Action: to approve

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.

- a. Approve Minutes from the November 16, 2022 Regular Meeting

- b. Review and accept unaudited financial statements for the period ending November 30, 2022 and current schedule of cash position (enclosure)

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

Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. Speakers must identify themselves with their full name and address. Each speaker's comments are limited to three minutes or less.

V. FINANCIAL MATTERS

- a. Review and approve the check register for the period ending December 14, 2022 (enclosure) Action: to approve

| | |
|-------------------|---------------------|
| General | \$ 9,174.18 |
| Capital | \$ 2,310.00 |
| <u>Enterprise</u> | <u>\$ 71,662.99</u> |
| | \$ 83,147.17 |

VI. BOARD AND STAFF REPORTS

- a. Board of Director Matters
- b. District Engineer Report (enclosure)
- c. District Manager Report (enclosure)
- d. Administrative Manager's Report (enclosure)
- e. Director of Utilities Report (enclosure)

- VII. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolutions to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies (enclosures – Preliminary assessed valuation, Draft 2023 Budget, Resolutions, and Capital Project Summary Sheets).
Comments limited to three minutes per person.
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VIII. LEGAL MATTERS

- a. Consider Resolution 2022-12-02 Resolution Declining Participation in the Colorado Paid Family and Medical Leave Insurance Program
FAMLI Program Opt Out. The Board will take public comments and then vote on whether to opt out of Colorado's Family and Medical Leave Insurance program pursuant to opt out rules for local governments promulgated by the Colorado Division of Family and Medical Leave Insurance.
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- b. Consider Services Agreement for Election Services for May 2, 2023 Regular Election
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- c. Consider Resolution 2022-12-03 – Resolution of Board of Directors Regarding the May 2, 2023 Regular Election
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- d. Consider Resolution 2022-12-04 Adding Juneteenth (June 19) as a Paid District Holiday
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IX. EXECUTIVE SESSION

- a. Adjourn to Executive Session pursuant to C.R.S. § 24-6-402(4) (a), (b), and (e), which respectively concern the purchase or lease of real property, specific legal advice from counsel, and determining positions relative to matters subject to negotiation regarding the lease rate for the next 20-year term of the Water Service Agreement.
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X. ADJOURN

HAPPY HOLIDAYS!
NEXT REGULAR MEETING IS SCHEDULED FOR
January 18, 2023, at 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/87269124750?pwd=ZmZVcTd2Y0UycW0vRmFWNS9wTU5WQT09>

Meeting ID: 872 6912 4750 -- Passcode: 638055 -- One tap mobile - Dial by your location +1 346 248 7799 US (Houston)