

NOTICE OF REGULAR MEETING AND AGENDA

December 15, 2021 - 9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/6741155646>

Meeting ID: 674 115 5646

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Dale Halley	Vice-President	2022/May 2022
Mike Smith	Treasurer	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Viva Lawson	Assistant Secretary	2022/May 2022

I. Call to Order

- A. Present disclosures and potential conflicts of interest
- B. Approve Agenda

II. 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 17, 2021 Regular Meeting
-

III. 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. You must sign in before speaking. Please limit your comments to three minutes or less.

IV. BOARD AND STAFF REPORTS

- A. Board of Director Matters

Douglas County considering Renewable Water Resources plan to export San Luis Valley water (enclosure)

<https://www.alamosacitizen.com/douglas-county-considering-renewable-water-resources-plan-to-export-water-from-the-san-luis-valley/>

- B. District Manager Report (enclosure)
-

- C. Director of Utilities Report (enclosure)
-

V. OPERATIONAL UPDATES:

- A. Update on Inventory and New Hook-up Applications
-

VI. FINANCIAL MATTERS

Action: to approve

A. Review and approve the check register for the period ending December 15, 2021 (enclosure)

General	\$ 5,508.55
Capital Projects	\$ 140,121.25
<u>Enterprise</u>	<u>\$ 42,102.52</u>
	\$ 187,732.32

B. Final Certification of Value (enclosure)

C. Financial Summary (enclosure)

VII. CAPITAL PROJECTS:

Status of South Crestone Tank Project

A. Approval of payment to Viking Industrial Painting in the amount of \$140,053.75 (enclosure)

VIII. LEGAL MATTERS

A. Resolution 2021-12-XX – Concerning the Imposition of Various Fees, rates, Penalties and Charges for water and Sanitary Sewer Services and Facilities (tbd)

B. Resolution 2021-12-XX – Resolution of Board of Directors Regarding Election (tbd)

IX. EXECUTIVE SESSION

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 and the potential purchase of water rights from the United States Fish and Wildlife Service, and §24-6-402(4)(f), C.R.S., Personnel matters, regarding management positions.

X. DISCUSSION AND/OR ACTION ITEMS

A. COVID-19 Public Health Crisis

B. Holiday Hours

XI. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR - January 19, 2022

MISSION STATEMENT

The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.