BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors: Christine Canaly Vicki Matthews Martin Macaulay Philip Madonna Parvin J. Johnson, Sr.			Office: President Vice President Secretary/Treasurer Assistant Secretary Assistant Secretary	Term/Expiration: 2012/May 2012 2014/May 2014 2014/May 2014 2012/May 2012 2012/May 2012		
DATE: Ju		June 17, 2011				
TIME:		9:00 A.M.				
PLACE:		BGW&SD Shop 57 Baca Grant Way South Crestone, Colorado 81131				
I.	ADMINISTRATIVE MATTERS					
	A.	Present disclosures and	potential conflicts of interest.			
	B.	Approve Agenda.				
	C.	Review and consider a (enclosure).	approval of the May 20, 2011 Re	gular Meeting Minutes		
II.	PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET).					
	A.					
III.	WATER MATTERS					

Discuss Outstanding Water Matters with Water Counsel (Executive Session,

§§24-6-402(4)(b) and (e), C.R.S. if necessary)

A.

IV. OPERATION	ONS
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- A. Discuss status of Mobile Home Estates Wastewater Treatment Facility.
- B. Discuss status of Aspen Wastewater Treatment Facility.
- C. Report on Corrosion Control Study and compliance requirements.
- D. Update on GIS Mapping Project for June.

V. FINANCIAL MATTERS

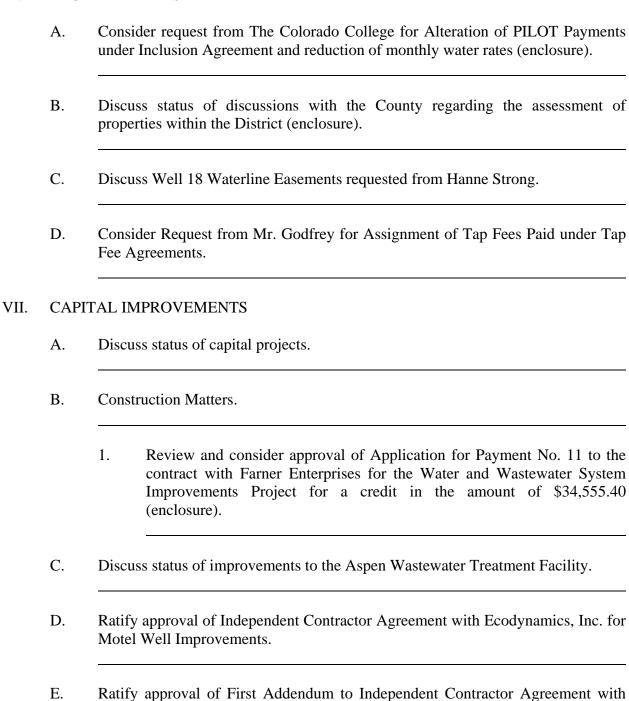
A. Review and approve the payment of claims for the period ending June 17, 2011 as follows (to be distributed at the meeting):

	Period Ending
	June 17, 2011
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
Total Claims	\$

- B. Review and accept unaudited financial statements for the period ending May 31, 2011 and current schedule of cash position (to be distributed at the meeting).
- C. Review current cash flow analysis (to be distributed at the meeting).
- D. Consider acceptance of 2010 Audit (to be distributed at the meeting) and authorize execution of Representations Letter.
- E. Discuss status of transfer of banking services to First Bank.

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VI. LEGAL MATTERS



Electric Power and Process, Inc. for Motel Well Upgrades Project.

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X.

ADJOURNMENT

VIII.	EXECUTIVE SESSION MATTERS (§§24-6-402(4), C.R.S.) (TO BE DISCUSSED AT APPROXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)		
	A.	Personnel - (§24-6-402(4)(f), C.R.S.)	
	B.	Farner Enterprises construction matters.	
	C.	Brown and Caldwell design matters.	
IX.	OTHER BUSINESS		
	A.	Discuss Article for August publication in the Crestone Eagle.	

JULY 15, 2011

THE NEXT REGULAR MEETING IS SCHEDULED FOR