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

WHEN: Wednesday, July 20, 2022

TIME: 9:00 AM

WHERE: **TELECONFERENCE VIA Zoom**

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<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
Bill Peck	Director	2023/May 2023
Rick Hart	Director	2025/May 2025

I. Call to Order

- Present disclosures and potential conflicts of interest
  - Board Roll Call
  - Introduction of Guests
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II. Approve Agenda

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III. Director Peck's Conduct (enclosures)

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IV. 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 June 15, 2022 Regular Meeting (enclosure)
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V. 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.

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VI. BOARD AND STAFF REPORTS

- A.** Board of Director Matters
- (1) BGWSD Blog (enclosure)
  - (2) Governance- Conflicts of Interest
- B.** District Manager Report (enclosure)
- C.** Administrative Manager's Report (enclosure)
- D.** Director of Utilities Report (enclosure)

- VII. OFFICE ADMINISTRATION
  - A. Public Notice of Community Meeting –Industrial Tower West (enclosure)
  - B. Annual SDA Conference

- VIII. OPERATIONS
  - A. Compliance Inspection of Domestic Wastewater Treatment (enclosure)

- IX. FINANCIAL MATTERS
  - A. Review and approve the check register for the period ending June 20, 2022 (enclosure)  
Action: to approve

General	\$	7,723.50
Debt	\$	-0-
<u>Enterprise</u>	<u>\$</u>	<u>67,605.95</u>
	\$	75,329.45

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- B. Financial Summary (enclosure)
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- X. LEGAL MATTERS
    - A. Town of Crestone- Status of IGA (adjourn to Executive Session if necessary)
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- B. Status of USFWS Discussions (adjourn to Executive Session if necessary)
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- XI. 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 terms and conditions for continued provision of sewer service to the Town of Crestone as well as negotiations related thereto, and pursuant to C.R.S. 24-6-402(4)(b) and (f), which concern respectively conferences with the District’s attorney for the purpose of receiving legal advice on specific legal questions and personnel matters to discuss a motor vehicle accident involving the Director of Utilities.
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- XII. OTHER BUSINESS
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- XIII. ADJOURN
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**NEXT REGULAR MEETING IS SCHEDULED FOR August 17, 2022 at 9:00 AM**

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Join Zoom Meeting

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