Baca Grande Water and Sanitation District
P.O. Box 520 | 57 Baca Grant Way S
Crestone, CO 81131-0520
719-256-4310
www.bacawater.com

BOARD RETREAT

NOTICE of BGWSD Board Special Meeting and Agenda
September 23, 2025 9:45am – 3:30pm
4222 Al Fresco Way
Crestone, CO 81131

9:45 – 10:15am – Introductions & Team Building Exercise

10:15 – 11:15am – DOLA Presentation – Randi Snead

11:15- 11:25am – Break

11:25 – 12:15pm – District Manager Discussion

12:15 – 1:30pm – Lunch – Operations Presentation 12:45pm

1:30 – 2:00pm – Administration Presentation

2:00 – 2:15pm – Break

2:15 – 3:00pm – Master Plan Review

3:00 – 3:30pm – Summary

Consideration of executive session as appropriate pursuant to C.R.S. § 24-6-402(4) (a), (b), (e),(I), and (f)(I), which respectively concern, the purchase or lease of real property, specific legal advice from counsel, determining positions relative to matters subject to negotiation, and personnel matters regarding any of the foregoing agenda items. At the meeting, if an executive session is determined to be appropriate, the Board will identify the particular matter or matters to be discussed in executive session in as much detail as possible without compromising the purpose for which the executive session is authorized and the specific statutory authority supporting such a discussion in executive session as part of its consideration of a motion to convene the executive session.

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