

NOTICE OF REGULAR MEETING AND AGENDA

AUGUST 18, 2017

9:00 A.M.

District Office - 57 Baca Grant Way South
Crestone, Colorado 81131

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Michael Scully	President	2018/May 2018
Martin Macaulay	Vice President	2018/May 2018
Lynn Drake	Secretary	2020/May 2020
Matthew Ghourdjian	Treasurer	2020/May 2020
Robert Salmi	Assistant Secretary	2018/May 2018

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- Approve Agenda

C. CONSENT AGENDA – 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.

002- Approve Minutes from the May 19, 2017 Regular Meeting003- Approve Minutes from the June 26, 2017 Special Meeting004- Approve Minutes from the July 21, 2017 Regular Meeting005- Approve Minutes from the August 7, 2017 Special Meeting

D. BOARD AND STAFF REPORTS

006- District Manager Report007- Administrative Stats008- Operations Report

E. SUB-COMMITTEE UPDATES

- Emergency Response Plan
- Budget Committee- Budget calendar, Leak Detection
- EQR
- PILT

- F. 009- Rocky Mountain Fire Extinguisher, LLC- Consider approval of a 2017-Service Agreement for Fire Extinguisher Inspection Services
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- G. 010- Town of Crestone Sewer Line Maintenance IGA
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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).

III. FINANCIAL MATTERS

- A. 011- Check Register: Consider approval of the check register for the period ending August 18, 2017, as follows:

General Fund:	\$	3314.00
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	3242.94
Enterprise Fund:	\$	43,570.23
Total:	\$	50,127.17

- B. 012- 2017 July Financial Statements: Consider approval of the final statements for the period ending July 31, 2017.
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- C. 013- White Eagle Amended Request: Consider request from Mr. Alder Lakish for fee waiver and line size reduction.
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- D. 014- Curtis Goodnight Request:
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IV. OFFICE ADMINISTRATION

Discuss administrative follow-ups.

V. OPERATIONS

Discuss operational follow-ups.

VI. CAPITAL IMPROVEMENTS

Status of 2017 Capital Improvement Projects

A. Headworks/Flow Equalization Basin Project

B. BioSolids 2017 Grant Award

VII. LEGAL MATTERS

VIII. EXECUTIVE SESSION MATTERS - §24-6-402(4) (a)(b), (e)(I) and (f)(I), C.R.S.

A. Water Matters:

B. Personnel Matters

IX. OTHER BUSINESS

A.

X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
SEPTEMBER 8, 2017**