

NOTICE OF REGULAR MEETING AND AGENDA

April 19, 2019

001

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>
Lynn Drake	President	2020/May 2020
Robert Salmi	Vice-President	2022/May 2022
John Loll	Treasurer	2022/May 2022
Michael Scully	Secretary	2020/May 2020

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 February 15, 2019 Regular Meeting

003- Review and accept the unaudited Financial Statements for the period of February 28, 2019 and current schedule of cash position.

004- Review and accept the unaudited Financial Statements for the period of March 31, 2019 and current schedule of cash position.

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN). At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Baca Grande Water and Sanitation District. Please limit your comments to three minutes or less.

D. BOARD AND STAFF REPORTS

005- District Manager Report

006- Utility Superintendent Report

007- Administrative Statistics

III. FINANCIAL MATTERS

A. 008- Ratify the approval of the check register for the period ending March 15, 2019.

General Fund:	\$ 4706.00
Capital Projects Fund:	\$ 38,718.68
Enterprise Fund:	<u>\$ 39,444.09</u>
Total:	\$ 82,868.77

B. 009- Check Register: Consider approval of the check register for the period ending April 19, 2019, as follows:

General Fund:	\$ 2349.50
Capital Projects Fund:	\$ 18,545.88
Enterprise Fund:	<u>\$ 30,535.15</u>
Total:	\$ 51,430.53

IV. BOARD of DIRECTOR MATTERS

A. PTO Policy

B. Board Vacancy Update

C. Renewable Water Resources-water export proposal presentation update

V. 010- Status of Infrastructure Master Plan

- VI. SOLAR POWER DEVELOPMENT
Base Energy Presentation by Boris Feldman
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- VII. 011- SLV REC/CIELLO
Rate Changes
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- VIII. CAPITAL IMPROVEMENTS
A. Status of Sludge Drying Bed Project
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- B. 012-TLECC Effluent Pump Control Panel Quote
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- IX. 013- CUSTOMER REQUEST
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- X. LEGAL MATTERS
A. New Division Rules - ADJOURN TO EXECUTIVE SESSION IF NECESSARY
(C.R.S. § 24-6-402(a), (b) and (e)(1))

B. Status of Ciello Telecommunications Site Lease – ADJOURN TO EXECUTIVE
SESSION IF NECESSARY (C.R.S. § 24-6-402(a), (b) and (e)(1))
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- XI. EXECUTIVE SESSION MATTERS - §24-6-402(4) (a), (b), (e)(I) and (f)(I), C.R.S.
A. Water Matters
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- B. Personnel Matters
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- XII. OTHER BUSINESS
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ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

May 17, 2019