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**NOTICE OF SPECIAL MEETING and AGENDA**

**BACA GRANDE WATER AND SANITATION DISTRICT BOARD of DIRECTORS**

**WHEN:** Wednesday, June 28, 2023

**TIME:** 2:00 PM

**WHERE:** **TELECONFERENCE VIA Zoom** [Ctrl+click to join Zoom meeting](#) (see below)

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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	2027/May 2027
Rick Hart	Director	2025/May 2025
David Karas	Director	2027/May 2027

**I. CALL TO ORDER**

- Present disclosures and potential conflicts of interest
  - Board Roll Call
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**II. \*APPROVE AGENDA**

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**III. Establishment of a Search Committee to Recruit a New District Manager in View of Ms. Slivka's Upcoming Retirement**

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**IV. Establish authority of the search committee.**

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**V. Establishment of job search goals for the District Manager position, including the writing of the job description, deadlines for applications, requirements for applicants, selection procedures, and the time frame for appointing a new District Manager.**

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**VI. ADJOURN**

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**NEXT REGULAR MEETING IS SCHEDULED FOR  
July 19, 2023, at 9:00 AM**

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Join Zoom Meeting  
<https://us02web.zoom.us/j/87269124750?pwd=ZmZVcTd2Y0UycW0vRmFWNS9wTU5WQT09>  
Meeting ID: 872 6912 4750 -- Passcode: 638055 -- One tap mobile - Dial by your location +1 346 248 7799 US (Houston)