

BACA GRANDE WATER AND SANITATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA

February 17, 2021 - 9:00 AM

Please Follow the Link Below:

<https://us02web.zoom.us/j/86933542250>

Meeting ID: 869 3354 2250

Mobile +1 253 215 8782

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Robert Salmi	Vice-President	2022/May 2022
Gregg Conlee	Treasurer	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Mike Smith	Assistant Secretary	2023/May 2023

I. Call to Order

Present disclosures and potential conflicts of interest

A. Approve Agenda

II. 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 January 17, 2021 Regular Meeting

B. Approve Minutes from the February 10, 2021 Special Meeting

III. 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. You must sign in before speaking. Please limit your comments to three minutes or less.

IV. BOARD AND STAFF REPORTS

A. Board Member Matters (enclosure)

- Discuss San Luis Valley Water Membership
-

B. District Manager Report (enclosure)

C. Director of Utilities Report (enclosure)

V. FINANCIAL MATTERS

A. Review and approve the check register for the period ending February 17, 2021 (enclosure)

Action: to approve

General	\$ 4,046.00
Debt	\$ 400.00
Capital	\$ 13,824.00
<u>Enterprise</u>	<u>\$ 64,749.78</u>
	\$ 83,019.78

B. Financial Summary (enclosure)

VI. OPERATIONS MATTERS

A. 1026 Badger Road

VII. LEGAL MATTERS

A. Water Service Agreement with USFWS and Status of Negotiations Regarding the Same

VIII. DISCUSSION AND/OR ACTION ITEMS

A. COVID-19 Public Health Crisis

IX. OTHER BUSINESS

X. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR

March 17, 2021

MISSION STATEMENT

The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.