

# BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South  
Crestone, Colorado 81131

## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Christine Canaly	President	2012/May 2012
Vicki Matthews	Vice President	2014/May 2014
Martin Macaulay	Secretary/Treasurer	2014/May 2014
Philip Madonna	Assistant Secretary	2012/May 2012
Parvin J. Johnson, Sr.	Assistant Secretary	2012/May 2012

DATE: February 17, 2012  
TIME: 9:00 A.M.  
PLACE: BGW&SD Shop  
57 Baca Grant Way South  
Crestone, Colorado 81131

### I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest.

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B. Approve Agenda.

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C. Review and consider approval of the January 20, 2012 Special Meeting Minutes (enclosure).

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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).

A. \_\_\_\_\_

### III. WATER MATTERS (at approximately 10:00 A.M.)

A. Discuss Outstanding Water Matters with Water Counsel (Executive Session, §§24-6-402(4)(b) and (e), C.R.S. if necessary).

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IV. OPERATIONS

- A. Discuss status of Corrosion Control Analysis.  
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- B. Review and consider approval of proposal by McLaughlin Water Engineers, Ltd. for design of water treatment system for pH adjustment (enclosure).  
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- C. Discuss status of Aspen Wastewater Treatment Facility.  
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VI. CAPITAL IMPROVEMENTS

- A. Discuss status of improvements to Well 18.  
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1. Discuss status of installation of Booster Pump for Well 18  
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- B. Discuss status of Well 17 replacement well.  
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- C. Discuss and consider approval of Resolution No. 2012-02-01 Accepting Water and Wastewater Improvements Constructed by Farner Enterprises, Inc. (to be distributed at the meeting).  
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VII. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending February 17, 2012 as follows (to be distributed under separate cover):

	Period Ending February 17, 2012
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
<b>Total Claims</b>	<b>\$</b>

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B. Review and accept unaudited financial statements for the period ending January 31, 2012 and current schedule of cash position (currently awaiting information from Saguache County).

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C. Review current cash flow analysis (to be distributed under separate cover).

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VIII. LEGAL MATTERS

A. Discuss policy regarding service to destroyed property.

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B. Discuss May 8, 2012 Election.

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IX. EXECUTIVE SESSION MATTERS (§§24-6-402(4), C.R.S.) (TO BE DISCUSSED AT APPROXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)

A. Personnel - (§24-6-402(4)(f), C.R.S.)

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X. OTHER BUSINESS

A. Discuss Article for April 2012 publication in the Crestone Eagle.

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XI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 16, 2012.**