

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>
Vicki Matthews	President	2014/May 2014
Martin Macaulay	Vice President	2014/May 2014
Cindy Reinhardt	Treasurer	2016/May 2016
Kyle Grote	Secretary	2016/May 2016
Parvin J. Johnson, Sr.	Assistant Secretary	2016/May 2016

DATE: August 16, 2013
TIME: 8:00 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. CONSENT AGENDA – These items are considered to be 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.

- Approval of Minutes from the July 19, 2013 Regular Meeting (enclosure).
 - Engineer's Report (enclosure).
 - Operations Report (enclosure).
 - September 2013 Article for Publication in Crestone Eagle
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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. OPERATIONS

- A. Accept Corrosion Control Study.
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- B. Review and discuss operational follow-ups.
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IV. CAPITAL IMPROVEMENTS

- A. Discuss status of Water Conservation Project.
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- B. Discuss status of Supplemental Environmental Project.
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- C. Discuss the status of removal and hauling of Bio-Solids.
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- D. Review Capital Funding sources and uses (enclosure).
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V. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending August 16, 2013 as follows (to be distributed under separate cover):

	Period Ending August 16, 2013
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
Total Claims	\$

- B. Review and accept unaudited financial statements for the period ending July 31, 2013, current schedule of cash position and cash flow projection (to be distributed at the meeting).
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- C. Review and consider approval of automatic payment applications for The Pepsi Beverages Company (“PBC”) and the United Parcel Service General Services Co. (“UPS”) (enclosures).
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- D. Discuss 2014 Budget Workshop.
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VI. LEGAL MATTERS

- A. Review and consider approval of Independent Contractor Agreement with Center Pump Company for Emergency Well Pump Service (enclosure).
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VII. EXECUTIVE SESSION MATTERS (§24-6-402(4) (b), (e) and (f), C.R.S.) (TO BE DISCUSSED AT APPROXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)

- A. Water Matters.
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- B. Personnel Matters.
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VIII. OTHER BUSINESS

- A. _____
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IX. ADJOURNMENT **THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 27, 2013 – SPECIAL MEETING**

Informational Enclosures:

- Correspondence from Olsson Associates to Special District Manager Services, Inc. Regarding Baca Grande WSD Public Water System Support.
- Correspondence from White, Bear Ankele P.C. to Olsson Associates, Inc. Regarding Termination of Agreements – Transition Costs.