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

WHEN: Wednesday, August 19, 2026
TIME: 9:00 AM
WHERE: **57 Baca Grant Way S Crestone CO 81131 and via TELECONFERENCE VIA Zoom** Ctrl+click to join Zoom meeting (see below)

Board of Directors	Office	Term/Expiration
Viva Lawson	President	2025/May 2029
Rick Hart	Vice-President	2025/May 2029
Mike Smith	Treasurer	2023/May 2027
David Karas	Director	2023/May 2027
Michael Plotnick	Secretary	2025/May 2029

***Requires Board Action**

a. CALL TO ORDER
- Present disclosures and potential conflicts of interest
- Board Roll Call
- Welcome guests

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b. *APPROVE AGENDA

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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.

a. * Approve Minutes from the July, 2026 Regular Meeting

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d. 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. Speakers must identify themselves with their full name and address. Each speaker's comments are limited to three minutes or less.

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e. FINANCIAL MATTERS

- * 2025 Audit Review

- * Review and accept unaudited financial statements for the period ending June 30th, 2026 and current schedule of cash position (enclosure)

a. * Review and approve the updated check register for the period ending August 19th, 2026

General	$26,563.42
Capital	$ 70.00
Enterprise	$44,633.09
Total	$71,266.51

f. BOARD AND STAFF REPORTS

a. Board of Director Matters
b. District Manager Report (enclosure)
   - Water System Improvement Project - Bid Selection (enclosure)

     * Consideration to award the Water System Improvements contract to Cooley and Sons Excavating less Bid Schedule C (Fill Station) for a total contract price of $1,793,509.

     * Consideration to authorize Diego Martinez to sign the Notice of Award, Notice to Proceed and Contract.

     * Consideration to accept the proposal from Bowman Element Engineering for professional engineering services related to construction management of the Water System Improvements project.

   - * Harmony Herd LLC., lease request
c. Administrative Manager's Report (enclosure)
d. Director of Utilities Report (enclosure)

g. LEGAL MATTERS

a. Continue discussion on potential waiver of certain District fees related to affordable housing.
b. Public hearing to consider rate increases due to drought conditions.

h. EXECUTIVE SESSION

Consideration of an executive session to discuss the District Manager, pursuant to C.R.S. § 24-6-402(4)(b), (e)(I), and (f)(I), which respectively concern conferences with the District's general counsel for the purpose of receiving legal advice on specific legal questions, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and personnel matters.

i. ADJOURN

**** Requires Board Action***

NEXT REGULAR MEETING IS SCHEDULED FOR
September 23, 2026

In person at 57 Baca Grant Way S. Crestone CO, 81131 or 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)