

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

WHEN: Wednesday, August 17, 2022

TIME: 9:00 AM

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

<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	2023/May 2023
Rick Hart	Director	2025/May 2025

I. Call to Order

- Present disclosures and potential conflicts of interest
- Board Roll Call
- Introduction of Guests

II. Approve Agenda

III. 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.

- Approve Minutes from the July 20, 2022 Regular Meeting

IV. 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.

V. BOARD AND STAFF REPORTS

- A. Board of Director Matters
- B. District Manager Report (enclosure)
- C. Administrative Manager's Report (enclosure)
- D. Director of Utilities Report (enclosure)

VI. FINANCIAL MATTERS

- A. Review and approve the check register for the period ending August 17, 2022 (enclosure)

General	\$ 7,807.00
Capital	\$ 15,980.00
<u>Enterprise</u>	<u>\$ 45,106.65</u>
Total	\$ 68,893.65

**B. Financial Summary (enclosure)**

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**C. 2021Draft Audit (enclosure)**

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VII. ELEMENT ENGINEERING - Draft Water and Sewer Master Plan Update (enclosure)

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VIII. COMMUNICATION TOWER UPDATE

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IX. LEGAL MATTERS

**A. A. Status of USFWS Discussions (adjourn to Executive Session if necessary)**

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**B. Town of Crestone- Status of IGA (adjourn to Executive Session if necessary)**

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X. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to C.R.S. § 24-6-402(4) (a), (b), and (e), which respectively concern the purchase or lease of real property, specific legal advice from counsel, and determining positions relative to matters subject to negotiation regarding the potential purchase of improved real estate for administrative office space, the lease rate for the next 20-year term of the Water Service Agreement, the terms and conditions for continued provision of sewer service to the Town of Crestone as well as negotiations related thereto as well as negotiations related thereto, and pursuant to C.R.S. 24-6-402(4) (b) to receive legal advice on specific legal questions regarding Van Broekhoven correspondence.

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XI. OTHER BUSINESS

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XII. ADJOURN

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**NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 21, 2022, 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)