BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors: Christine Canaly Vicki Matthews Martin Macaulay Philip Madonna Parvin J. Johnson, Sr.			Office: President Vice President Secretary/Treasurer Assistant Secretary Assistant Secretary	Term/Expiration: 2012/May 2012 2014/May 2014 2014/May 2014 2012/May 2012 2012/May 2012		
DATE:		May 20, 2011				
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.			
	В.	Approve Agenda.				
	C.	Review and consider approval of the April 15, 2011 Regular Meeting Mic(enclosure).		gular Meeting Minutes		
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.	CRESTONE MOUNTAIN ZEN CENTER: COTTONWOOD STUDY GROUP (FOR DISCUSSION AT 9:30 A.M.)					

Review and discuss proposal from the Crestone Mountain Zen Center Regarding

Public Access to the Cottonwood Creek Trail (enclosures).

A.

IV. WATER MATTERS

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

V. OPERATIONS

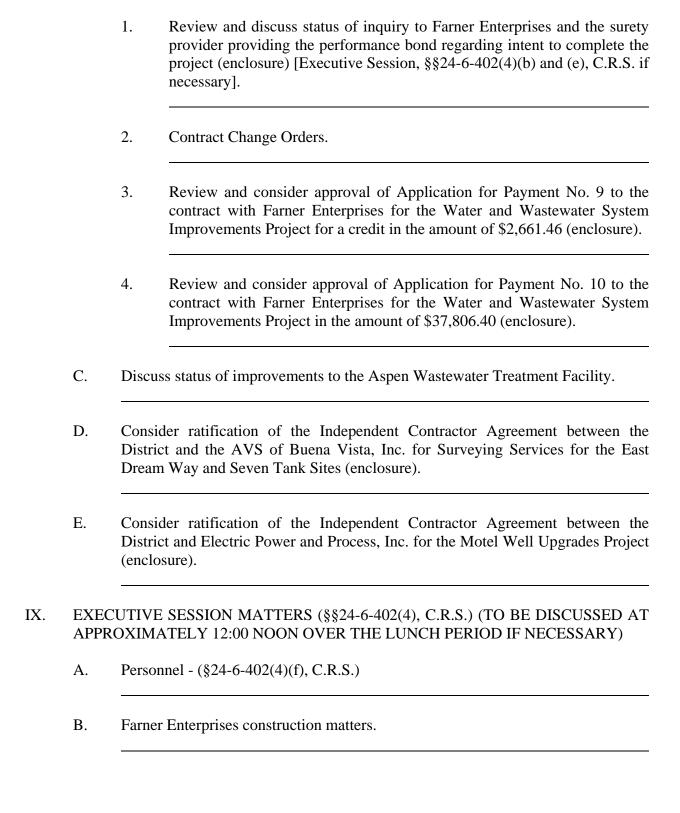
- A. Discuss status of Mobile Home Estates Wastewater Treatment Facility.
- B. Discuss status of Aspen Wastewater Treatment Facility.
 - 1. Discuss status of liner for sludge settling pond.
- C. Report on Corrosion Control Study and compliance requirements.
- D. Update on GIS Mapping Project for May.
- E. Consider approval of liner proposal for increase in cost from \$1,650.00 to \$2,133.00

VI. FINANCIAL MATTERS

A. Review and approve the payment of claims for the period ending May 20, 2011 as follows (to be distributed at the meeting):

	Period Ending
	May 20, 2011
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
Total Claims	\$

	В.	Review and accept unaudited financial statements for the period ending April 30, 2011 and current schedule of cash position (to be distributed at the meeting).		
	C.	Review current cash flow analysis (to be distributed at the meeting).		
	D.			
	E.			
VII.	LEGAL MATTERS			
	A.	Conduct public hearing to consider declaration and confirmation of inclusion of property owned by The Colorado College and consider adoption of Resolution No. 2011-05-01 regarding the same (enclosure).		
		Consider Request from The Colorado College for Alteration of PILOT Payments under Inclusion Agreement (to be distributed at meeting).		
	В.	Discuss status of discussions with the County regarding the assessment of properties within the District.		
	C.	Discuss Well 18 Waterline Easements needed from Hanne Strong.		
	D.	Discuss waterline easement on Greenway property.		
XIII.	CAPIT	CAPITAL IMPROVEMENTS		
	A.	Discuss status of capital projects.		
	В.	Construction Matters.		



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C. Brown and Caldwell design matters.

X. OTHER BUSINESS

A. Discuss Article for June publication in the Crestone Eagle.

XI. ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR</u> <u>JUNE 17, 2011</u>

<u>Informational Enclosure:</u>

• Correspondence dated April 20, 2011 to Kate Steichen Re: Disconnection of Water Service and Applicable Fees and Water Tap Rights