

NOTICE OF REGULAR MEETING AND AGENDA

SEPTEMBER 27, 2019

9:00 A.M.

District Office - 57 Baca Grant Way South
Crestone, Colorado 81131

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Robert Salmi	Vice-President	2022/May 2022
John Loll	Treasurer	2022/May 2022
Michael Scully	Secretary	2020/May 2020
Gregg Conlee	Secretary	2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- Approve Agenda

C. 002- Notice of Acceptance and Recognition of Director Drake's Resignation

a. Consider Appointment of President

D. 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.

003- Approve Minutes from the August 23, 2019 Regular Meeting

004- Review and accept the unaudited Financial Statements for the period of August 31, 2019 and current schedule of cash position.

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN).

At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Baca Grande Water and Sanitation District. Please limit your comments to three minutes or less.

E. USFW Presentation- Parcel along Road T

F. BOARD AND STAFF REPORTS

005- District Manager Report

006- Utility Superintendent Report

007- Administrative Statistics

G. OPERATIONS

III. FINANCIAL MATTERS

a. 008- Review and approve the check register for the period ending September 20, 2019.

General	\$ 2,704.16
Capital Projects	\$ 67.50
Enterprise	\$ 48,578.66
Total	\$ 51,350.32

b. 009- Review and consider acceptance of 2018 Audited Financial Statements

IV. MASTER PLAN PROJECTS

a. Composite Sampling Project – Status update

b. 010- Review and consider acceptance of Raftelis proposal

V. BOARD OF DIRECTOR MATTERS

VI. LEGAL MATTERS

VII. EXECUTIVE SESSION MATTERS - §24-6-402(4) (a), (b), (e)(I) and (f)(I), C.R.S.

a. Water Matters

VIII. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

October 18, 2019