

NOTICE OF REGULAR MEETING AND AGENDA

June 28, 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>
Lynn Drake	President	2020/May 2020
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. 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.

002- Approve Minutes from the May 17, 2019 Regular Meeting

003- Review and accept the unaudited Financial Statements for the period of May 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.

D. BOARD AND STAFF REPORTS

004- District Manager Report

005- Utility Superintendent Report

006- Administrative Statistics

Discuss September 20, 2019 Meeting Date

III. FINANCIAL MATTERS

A. 007- Review and approve the check register for the period ending June 21, 2019.

General Fund:	\$	5,753.00
Capital Projects Fund:	\$	17,365.00
Enterprise Fund:	\$	<u>55,449.33</u>
Total:	\$	78,567.33

IV. BOARD of DIRECTOR MATTERS

A. Solar Research – Consider a work session for discussion - Director Loll

B. 008-Motel Well Capital Project Summary Review- Director Scully

C. Communications regarding emergencies and unplanned expenses- President Drake

V. WATER SUPPLY and DEMAND UPDATE REPORT (Applegate Group, Inc.)

VI. LEGAL MATTERS

009- Studio or Additional Unit Application and Fees – ADJOURN TO EXECUTIVE SESSION IF NECESSARY (C.R.S. § 24-6-402(a), (b) and (e) (1))

VII. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

July 19, 2019