

NOTICE OF REGULAR MEETING AND AGENDA

August 16, 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 July 18, 2019 Special Meeting

003- Approve Minutes from the July 19, 2019 Regular Meeting

004- Review and accept the unaudited Financial Statements for the period of July 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

005- District Manager Report

006- Utility Superintendent Report

007- Administrative Statistics

E. OPERATIONS

- a. Discuss operational follow ups
 - b. Update on water main break (ADJOURN TO EXECUTIVE SESSION MATTERS IF NECESSARY- §24-6- 402(4)(b),(e) and (f), C.R.S.)
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III. FINANCIAL MATTERS

- a. 008- Review and approve the check register for the period ending August 16, 2019.

General Fund:	\$ 6,789.50
Capital Projects Fund:	\$ 5,652.50
Enterprise Fund:	<u>\$ 41,426.27</u>
Total:	\$ 53,868.27
- b. Financial Summary
- c. Discuss and consider appointing budget committee to assist with the 2020 budget preparation.

IV. MASTER PLAN PROJECT - Status

- a. DOLA Grant Letter of Intent
- b. Composite Sampling Project
- c. Rate Study contact

V. BOARD of DIRECTOR MATTERS

VI. CIELLO-TOWER REPLACEMENT

VII. LEGAL MATTERS

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

- a. Water Matters
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- b. Personnel Matters
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IX. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

September 27, 2019



Baca Grande
Water And Sanitation
District