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

WHEN: Wednesday, March 20, 2024

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	2027/May 2027
Rick Hart	Director	2025/May 2025
David Karas	Director	2027/May 2027

****Requires Board Action***

I. CALL TO ORDER

- Present disclosures and potential conflicts of interest
 - Board Roll Call
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II. *APPROVE AGENDA

III. *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.

- * Approve Minutes from the January, 2024 Regular Meeting
 - * Approve Minutes from February, 2024 Regular Meeting
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- * Review and accept unaudited financial statements for the period ending February 29, 2024 and current schedule of cash position (enclosure)
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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. FINANCIAL MATTERS

- a. * Review and approve the check register for the period ending March 20, 2024(enclosure)

General	\$ 6,833.00
Capital	\$ 15,373.45
<u>Enterprise</u>	<u>\$ 79,659.90</u>
Total	\$101,866.35

VI. BOARD AND STAFF REPORTS

- a. Board of Director Matters
- b. District Engineer Report (enclosure)
 - Wastewater Treatment Plant Project alternatives analysis.
 - Update on Water Loss meter/PRV project
- c. District Manager Report (enclosure)
 - Fire mitigation – Cottonwood Tank
 - WWTP Violations Overview
- d. Administrative Manager’s Report (enclosure)
- e. Director of Utilities Report (enclosure)

VII. EXECUTIVE SESSION

Consideration of an 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 Water Service Agreement with the United States Fish and Wildlife Service, and consideration of an executive session to discuss the District’s continuity of operations plan pursuant to C.R.S. § 24-6-402(4)(d), which authorizes an executive session to discuss specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

VIII. ADJOURN

****Requires Board Action***

**NEXT REGULAR MEETING IS SCHEDULED FOR
April 17, 2024, at 9:00 AM**
