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

WHEN: Wednesday, October 19, 2022

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	2023/May 2023
Rick Hart	Director	2025/May 2025

I. Call to Order

- Present disclosures and potential conflicts of interest
 - Board Roll Call
-

II. Approve Agenda

III. CONSENT AGENDA

Action: to approve

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.

A. Approve Minutes from the September 21, 2022 Regular Meeting

B. Review and accept unaudited financial statements for the period ending September 30, 2022, and current schedule of cash position (enclosure)

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. BOARD AND STAFF REPORTS

A. Board of Director Matters

- USFW Meeting – President Lawson
- Budget Committee Update – Directors Hart and Smith

B. District Engineer Report (enclosure)

C. District Manager Report (enclosure)

D. Administrative Manager's Report (enclosure)

E. Director of Utilities Report (enclosure)

VI. FINANCIAL MATTERS

- A. Review and approve the check register for the period ending October 19, 2022 (enclosure)
Action: to approve

General	\$ 17,617.57
Capital	\$ 1,690.00
<u>Enterprise</u>	<u>\$ 45,547.63</u>
	\$ 64,855.20

VII. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-10-01 – Certifying Delinquent Water, Sewer, and Availability of Services fees to Saguache County Treasurer for Collection
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- B. Town of Crestone- Status of Water and Sewer Service Provided to Town
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VIII. EXECUTIVE SESSION

Adjourn to 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 potential purchase of improved real estate for administrative office space, the lease rate for the next 20-year term of the Water Service Agreement, the terms and conditions for continued provision of sewer service to the Town of Crestone.

IX. OTHER BUSINESS

X. ADJOURN

**NEXT REGULAR MEETING IS SCHEDULED FOR
November 16, 2022, at 9:00 AM**

Join Zoom Meeting
<https://us02web.zoom.us/j/87269124750?pwd=ZmZVcTd2Y0UycW0vRmFWNS9wTU5WQT09>
Meeting ID: 872 6912 4750 -- Passcode: 638055 -- One tap mobile - Dial by your location +1 346 248 7799 US (Houston)