

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BACA GRANDE WATER AND SANITATION DISTRICT**

April 10, 2024 - 10:00 -3:30 P.M.

3351 Camino Del Rey

Crestone, Colorado 81131

ATTENDANCE

Directors in Attendance:

Vivia Lawson

John Loll

Mike Smith

Rick Hart

David Karas

Also in Attendance:

Marcus Lock, District Legal Counsel

Diego Martinez, District Manager

Gary Potter, Director of Utilities (for
a portion of the meeting)

Randi Snead - DOLA

Nicholaus Marcotte, Element Eng.
(for a portion of the meeting)

Randi Snead - DOLA

- Introductions and survey results
- Department of Local Affairs (DOLA) overview

Diego Martinez – District Manager

- Personnel
 - Turnover
 - Staff feedback
 - Hiring challenges
 - Flexibility
 - Succession Planning
- Employee Housing
 - Program
 - Infrastructure

Gary Potter – Director of Utilities

- Aspen WWTF History and Development
 - Treatment prior to Aspen WWTF
 - Construction and Development
 - Improvements
 - Current needs

Nicholaus Marcotte – Element Engineering LLC.

- Aspen WWTF Alternative Analysis
 - Review 2 alternatives

Diego Martinez – District Manager

- Master Plan Review
 - JVA & Element Engineering update
 - Project status
 - New projects to consider
- Path Forward & Summary
 - Planning Committee
 - Decision making matrix

THE NEXT REGULAR MEETING IS SCHEDULED FOR April 17, 2024

Respectfully submitted,

Diego Martinez

THESE MINUTES ARE APPROVED AS THE OFFICIAL April 10th, 2024 MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

Vivia Lawson

John Loll

Mike Smith

Rick Hart

David Karas