

## NOTICE OF REGULAR MEETING AND AGENDA

**JUNE 22, 2018**

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

## 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 18, 2018 Regular Meeting003- Review and accept the unaudited Financial Statements for the period of May 30, 2018 and current schedule of cash position.

## D. BOARD AND STAFF REPORTS

004- District Manager Report005- Administrative and Operations Statistics

## E. Discuss Upcoming Board Retreat

## F. Discuss Facility Tour Follow-up

## G. Discuss 2018 SDA Conference – September 12-14, 2018

H. Discuss Appointment of a Fifth Board Member

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I. Discuss 2018 Energy Audit

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II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET).

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III. FINANCIAL MATTERS

A. 006- Check Register: Consider approval of the check register for the period ending June 22, 2018, as follows:

General Fund:	\$	8245.88
Capital Projects Fund:	\$	8831.00
Enterprise Fund:	\$	<u>36,176.61</u>
<b>Total:</b>	<b>\$</b>	<b>53,253.49</b>

B. Water-Sewer Rate Study Report

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C. 007- Discuss Sewer Camera Procurement

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IV. OPERATIONS

Discuss operational follow-ups.

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V. CAPITAL IMPROVEMENTS

Status of Sludge Drying Bed Project

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VI. LEGAL MATTERS

Status of the Town of Crestone Collection System

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

Water Matters:

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VIII. OTHER BUSINESS

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. ADJOURNMENT      **THE NEXT REGULAR MEETING IS SCHEDULED FOR**  
**JULY 20, 2018**