

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

May 19, 2020

9:00 AM

District Office – 57 Baca Grant Way South

Crestone, Colorado 81131

Meeting held via Zoom due to COVID-19

ATTENDANCE

Directors in Attendance:

John Loll

Gregg Conlee

Mike Smith

William Peck

Also in Attendance:

Marcus Lock; Law of the Rockies

Cathy Fromm; Fromm and Company (for a portion of the meeting)

JoAnn Slivka; District Manager

Gary Potter; District Director of Operations

Members of the Public:

Daniel Gray

CALL TO ORDER

President Loll opened the meeting at 9:00 AM.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Attorney Lock has discussed with the Board the requirements pursuant to Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Baca Grande Water and Sanitation District Board of Directors and to the Secretary of State. It was noted that a quorum was present and members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting.

AGENDA

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR CONLEE SECONDED BY DIRECTOR SMITH AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED THE AGENDA.

CONSENT AGENDA

The board considered the following consent agenda items:

Approve Minutes from the April 22, 2021 Regular Meeting

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR Conlee SECONDED BY DIRECTOR PECK AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED THE CONSENT AGENDA.

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN).

The District is subject to the Colorado Open Meetings Law, which states that no Board discussion or action will take place until a later date, if necessary. Please limit your comments to three minutes or less.

There was no public comment.

BOARD AND STAFF REPORTS

The Board reviewed and discussed the staff reports which are attached hereto and incorporated herein by this reference.

The Board authorized Mr. Potter to proceed working towards reinstating the Motel Well for potable use.

FINANCIAL MATTERS

Check Register: The board considered approval of the check register through the period ending May 19, 2021 as follows:

General	\$	10,405.00
Capital	\$	1,064.98
<u>Enterprise</u>	\$	<u>42,221.87</u>
	\$	53,691.85

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR SMITH SECONDED BY DIRECTOR CONLEE AND, UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED THE CHECK REGISTER FOR THE PERIOD ENDING MAY 19, 2021.

Financial Summary

Ms. Fromm reviewed the unaudited financial statements with the Board. Upcoming debt payments are due June 1; we will schedule the wires for payments to the UMB Bonds, interest \$95,275, and CWRPDA Loan, principal \$40,234.83, interest \$7,415.46.

2021 Ford Truck Purchase

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR SMITH SECONDED BY DIRECTOR PECK AND, UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED THE PURCHASE OF THE 2021 F-250 FORD TRUCK IN THE AMOUNT OF \$43,327.00.

LEGAL MATTERS

Mr. Lock reported on the following items:

- 1. The easement request to be presented to the Baca Grande POA at their May 20 meeting.
- 2. The initial 2021 meeting with USFW scheduled for May 24, 2021.
- 3. Reminder that the Town of Crestone IGA will expire on February 28, 2022.

COVID-19 PUBLIC HEALTH CRISIS

Ms. Slivka reviewed the San Luis Valley Public Health report that indicates the growing numbers of cases and hospitalizations in the Valley. The District will continue as we have been during the past year. Mr. Lock noted upcoming HB21-1278 regarding Special District Meeting Requirements; we will monitor the legislative news.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO DISCUSS, UPON MOTION DULY MADE DIRECTOR CONLEE, SECONDED BY DIRECTOR SMITH AND UPON VOTE, UNANIMOUSLY CARRIED, THE MEETING WAS ADJOURNED AT 10:10 AM.

THE NEXT REGULAR MEETING IS SCHEDULED FOR
June 16, 2021

Respectfully submitted,



JoAnn Slivka
Secretary for the meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL May 19, 2021 MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:



John Lolk

Gregg Conlee

William Peck

Mike Smith