

BACA GRANDE WATER AND SANITATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA

September 15, 2021 - 9:00 AM

Join Zoom Meeting

Please Follow the Link Below:

<https://us02web.zoom.us/j/6741155646>

Meeting ID: 674 115 5646

Mobile +1 253 215 8782

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Gregg Conlee	Vice-President	2023/May 2023
Mike Smith	Treasurer	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Vivia Lawson	Assistant Secretary	2022/May 2022

I. CALL TO ORDER

A. Present disclosures and potential conflicts of interest

B. Approve Agenda

II. 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 August 25, 2021 Regular Meeting

III. 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. You must sign in before speaking. Please limit your comments to three minutes or less.

IV. LEGAL MATTERS

A. Review and consider Tank Rehabilitation bid – Element Engineering

B. Line Extension Resolution Update (enclosure)

V. BOARD AND STAFF REPORTS

A. Board Member Matters-

- Resignation of Director Conlee (enclosure)

Action: to accept

B. District Manager Report (enclosure)

- Discuss sub-committee for Town of Crestone negotiations

C. Director of Utilities Report (enclosure)

VI. FINANCIAL MATTERS

A. Review and approve the check register for the period ending September 15, 2021
(enclosure) Action: to approve

General	\$ 2,280.00
<u>Enterprise</u>	<u>\$ 29,238.17</u>
Total	\$ 31,518.17

B. Financial Summary (enclosure)

C. 2020 Financial Audit (enclosure)

D. 2021-Preliminary AV (enclosure)

VII. 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 lease rate for the next 20-year term of the Water Service Agreement and the potential purchase of water rights from the United States Fish and Wildlife Service.

VIII. DISCUSSION AND/OR ACTION ITEMS

A. COVID-19 Public Health Crisis

IX. OTHER BUSINESS

A. Consideration of appointment of new board member
B. Discuss 2021 Autumn Retreat

X. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR
October 20, 2021

MISSION STATEMENT

The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.