

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South
Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Cindy Reinhardt
Martin Macaulay
Michael Scully
Lynn Drake
Matthew Ghourdjian

Office:

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term/Expiration:

2020/May 2020
2018/May 2018
2018/May 2018
2020/May 2020
2020/May 2020

DATE: June 17, 2016
TIME: 9:00 A.M.
PLACE: BGW&SD Shop
57 Baca Grant Way South
Crestone, Colorado 81131

I. ADMINISTRATIVE MATTERS

- A. Present disclosures and potential conflicts of interest.
- B. Approve Agenda.
- D. CONSENT AGENDA – These items are considered to be 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.
 - Approve Minutes from the May 20, 2016 Regular Meeting (enclosure – 002).
 - Review and accept unaudited financial statements for the period ending May 31, 2016, and current schedule of cash position (enclosure – 003).
- C. Board Member Orientation – Highlights, Questions, Comments.
- D. Board and Staff Reports
 - District Manager’s Report – (enclosure – 004)
 - Operations Manager Report – (enclosure - 005)
 - Operations Report – (enclosure - 006)
 - Administrative Report - (enclosure – 007)
 - Engineer’s Report – (enclosure – 008)
- E. Status of Administrative Analysis.
- F. Summary of water and sewer rate study (enclosures – 009a and 009b).
- G. Discuss process for negotiations with the Town of Crestone Regarding an Amended and Restated Intergovernmental Agreement for sewer service (enclosures – 010a and 010b).

II. FINANCIAL MATTERS

- A. Consider approval of the check register for the period ending June 17, 2016, as follows (enclosure – 011):

General Fund:	\$	6,098.69
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	7,084.00
Enterprise Fund:	\$	65,140.93
Total:	\$	78,323.62
- B. Financial Summary
- C. Status of 2015 Audit.
- D. Discuss correspondence received from Mr. Nagel regarding request to waive water

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

IV. OFFICE ADMINISTRATION

- A. Discuss administrative follow-ups.

V. OPERATIONS

- A. Discuss operational follow-ups.
- B. Review monthly water billing to customers with low water pressure (enclosure -013).
- C. Status of request from Crestone Creative District and Town of Crestone to extend water lines (enclosure – 014a and 014b).

VI. CAPITAL IMPROVEMENTS

- A. Review Capital Funding Sources and Uses (to be distributed).
- B. Status of Flow Equalization Basin Project.

VII. LEGAL MATTERS

- A. Discussion Regarding Enforcement of District Marijuana Policy and Proposed County Marijuana Regulations.

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

- A. Water Matters.
- B. Personnel Matters (enclosure -015).

IX. OTHER BUSINESS

X. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 15, 2016