

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING/WORK SESSION OF THE BOARD OF DIRECTORS OF THE BACA GRANDE WATER AND SANITATION DISTRICT HELD JUNE 24, 2016

A Special Meeting/Work Session of the Board of Directors (referred to hereafter as "Board") of the Baca Grande Water and Sanitation District (referred to hereafter as "District") was held on Friday, the 24th day of June, 2016, at 10:00 a.m. at Saguache County Road and Bridge Department, 305 3rd Street, Saguache, CO 81149. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Cindy Reinhardt; President
Michael Scully; Treasurer
Lynn Drake; Secretary

Also In Attendance Were:

JoAnn Slivka; Administrative Services Manager

Jason Anderson; Saguache County Commissioner Chairman
Tim Lovato; Saguache County Commissioner
Ken Anderson; Saguache County Commissioner
Lyn Lambert; Saguache County Co-Administrator

Michael Pacheco; Saguache County Library District - Vice President
Lisa Cyriacks; Crestone Citizen

GENERAL DISCUSSION

General Discussion Topics:

Director Reinhardt called the meeting to order at 10:07 A.M.
Commissioner Jason Anderson led the meeting for an informal discussion to open the lines of communication to build a better relationship between the District and the County.

Assessed Values: The negative impacts of incorrect valuation of properties within the District and how to coordinate efforts to improve the process was discussed. All entities involved or affected agreed that this is a problem. It was noted that more effort needs to go into updating the vacant properties with improvements. Mr. Pacheco suggested that the affected parties all sit down and have a meeting with the Assessor.

Tax Sale: The County Treasurer has a long list of lots the County is reclaiming due to unpaid taxes. The Treasurer will have its annual tax sale during the month of November. This year they are planning to hold the tax sale online with the hopes of generating more interest and sales.

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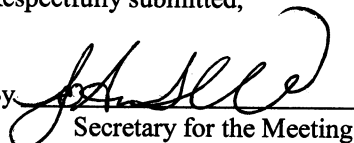
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Marijuana Regulations: Discussion concerning water use and marijuana. The County uses the Land Use regulations as their tool for consideration of marijuana permitting, violations and enforcement. The proposed updated regulations are still in process and public comments and recommendations have been sent to the Planning Commission. It was agreed that both entities will work together where applicable. Commissioner Jason Anderson will research enforcement options in shutting down an operation in the event of any violations or illegal activity. The County is given a right to ask the voters for 5% tax on the ballot for code enforcement that could be tied in with Sheriff's office for staffing.

Emergency Access Road: Commissioner Jason Anderson reported that the County is finalizing the road swap proposal involving the US Fish & Wildlife and Baca Wildlife Refuge; they are currently waiting on a response from the Federal government. He mentioned that part of the Grant they received for this project is to bring all entities together including the District for planning purposes. A plan is being developed for hike/bike trail system that will connect the Town, the Baca, and the Wildlife Refuge. Director Reinhardt noted the need for coordination given the proximity of this road and possibly the planned trails to the Aspen Wastewater Treatment Plant. More information will follow as it becomes available.

Respectfully submitted,

By


Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 24, 2016 MINUTES
OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW:



Martin Macaulay



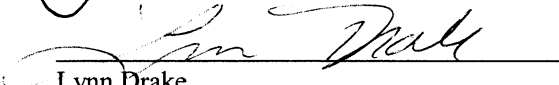
Cindy Reinhardt



Michael Scully



Matthew Ghourdjian



Lynn Drake