

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

February 17, 2017

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>
Michael Scully	President	2020/May 2020
Martin Macaulay	Vice President	2018/May 2018
Lynn Drake	Secretary	2020/May 2020
Matthew Ghourdjian	Treasurer	2020/May 2020
Robert Salmi	Assistant Secretary	2018/May 2018

I. ADMINISTRATIVE MATTERS

- A. Present disclosures and potential conflicts of interest
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- B. 001- Approve Agenda
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- C. 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.

Excuse Director Drake's absence from the February 17, 2017 meeting
002- Approve Minutes from the January 20, 2017 regular meeting
003- Review and accept unaudited financial statements for the period ending
January 31, 2017, and current schedule of cash position. (to be distributed)

- D. Board and Staff Reports
004- Operations Manager Report
005- Operations Report
006- Administrative Report
007- Engineer's Report
- E. Presentation by Mr. Daniel Gray
- F. Subcommittee Updates
- G. Sale of water to Well Drillers

II. FINANCIAL MATTERS

- A. 008- Check Register: Consider approval of the check register for the period ending February 17, 2017, as follows:

General Fund:	\$	4,113.70
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	13,362.92
Enterprise Fund:	\$	<u>33,698.71</u>
Total:	\$	51,175.33

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
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V. OPERATIONS

- A. Discuss operational follow-ups
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VI. CAPITAL IMPROVEMENTS

- A. Status of 2017 Capital Improvement Projects
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VII. LEGAL MATTERS

- A. Discuss and consider Viaero Wireless Proposal (possible executive session pursuant to C.R.S. § 24-6-402(4)(a), (b), and (e)(I))
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- B. 009- Consider approval of Resolution No. 2017-___ -___ Amending Rules and Regulations
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VIII. EXECUTIVE SESSION MATTERS - §24-6-402(4)(a)(b), (e)(I) and (f)(I), C.R.S.

A. Water Matters.

B. Personnel Matters.

C. Royal Electric Status

IX. OTHER BUSINESS

A. _____

X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 17, 2017**