

BACA GRANDE WATER AND SANITATION DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

March 30, 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. Meeting with the United States Department of the Interior and Department of Fish and Wildlife (possible executive session pursuant to §24-6-402(4) (a)(b), and (e)(I), C.R.S.)
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- 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.

002 - Approve Minutes from the February 17, 2017 regular meeting

003 - Review and accept unaudited financial statements for the period ending **January 31, 2017**, and current schedule of cash position.

- E. Board and Staff Reports
- 004 - Operations Manager Report
- 005 - Operations Report

006 - Administrative Report

007 - Engineer's Report

II. FINANCIAL MATTERS

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

General Fund:	\$	5,052.25
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	3,239.00
Enterprise Fund:	\$	<u>39,292.07</u>
Total:	\$	47,583.32

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. 009 - Review and discuss memo regarding Leak Detection Equipment

C. 010-a,b,c,d- Discuss Sewer Pipe Inspection Camera

D. 011- Review and Discuss Colorado Department of Public Health & Environment Policy for Backflow Prevention and Cross-connection Control Rule Implementation Policy

VI. CAPITAL IMPROVEMENTS

- A. Status of 2017 Capital Improvement Projects
Headworks/Flow Equalization Basin Project: The March, 2017 Engineer's report provides detail on the status of this project.

VII. LEGAL MATTERS

- A. 012 – Review and consider adoption of Resolution No. 2017-__-__, Amending Rules and Regulations (New Cross Connection Rule)
- B. Discuss and consider sale of water to out of district customers
- C. Review and discuss Town of Crestone maintenance agreement

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 APRIL 21, 2017**