

# BACA GRANDE WATER AND SANITATION DISTRICT

## NOTICE OF REGULAR MEETING AND AGENDA

**MAY 19, 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.

002- Approve Minutes from the April 21, 2017

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

#### D. 004- Review and discuss the memo from Special District Solutions regarding Financing Alternatives for the Proposed Water Rights Purchase

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### E. BOARD AND STAFF REPORTS

005- District Manager Report

006- Operations Manager Report

007- Operations Report

008- Engineer's Report

- F. Baca Wildlife Refuge tour with Mr. Garcia and the Board of Directors scheduled for Tuesday, May 30, 2017.
- G. 009- Starry Proposal for Impoundments

II. FINANCIAL MATTERS

- A. 010- Check Register: Consider approval of the check register for the period ending May 19, 2017, as follows:

General Fund:	\$	3351.50
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	1076.00
Enterprise Fund:	\$	<u>20719.54</u>
<b>Total:</b>	<b>\$</b>	<b>25,147.04</b>

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).

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IV. OFFICE ADMINISTRATION

- A. Discuss administrative follow-ups
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V. OPERATIONS

- A. Discuss operational follow-ups
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- B. 011- Discuss Sewer Pipe Inspection Camera
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VI. CAPITAL IMPROVEMENTS

- A. Status of 2017 Capital Improvement Projects  
Headworks/Flow Equalization Basin Project

- B. 012- BioSolids 2017 Grant Award

VII. LEGAL MATTERS

- A. 013- Discuss and Consider approval of the Proposal for Updated Water Resources Engineering.
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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
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- B. Personnel Matters
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IX. OTHER BUSINESS

- A. \_\_\_\_\_
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- X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 16, 2017**

Baca Grande  
Water And Sanitation  
District