

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
**BACA GRANDE WATER AND SANITATION DISTRICT**  
**DECEMBER 12, 2017**

10:00 A.M.

District Office - 57 Baca Grant Way South  
Crestone, Colorado 81131

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**ATTENDANCE**

Directors in Attendance:

Martin Macaulay

Lynn Drake

Matthew Ghourdjian

Robert Salmi

Also in Attendance:

Marcus Lock; Law of the Rockies (via speakerphone)  
JoAnn Slivka; District Manager

Cathy Fromm; Special District Solutions, LLC

Kim Crawford; Butler Snow LLP

Members of the Public:

Lisa Cyriacks

Michael Scully

**DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

*Attorney Lock has discussed with the Board the requirements pursuant to Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. President Macaulay noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting.*

**ADMINISTRATIVE MATTERS**

The Board discussed the appointment of a Board president.

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*Following discussion, upon motion duly made by*

*Director Salmi,*

*Seconded by Director Drake,*

*And upon vote, unanimously carried, the Director Macaulay was assigned the position of President of the Board of Directors.*

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**AGENDA**

President Macaulay reviewed the proposed Agenda for the District's Special Meeting with the Board.

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*Following discussion, upon motion duly made by*

*Director Salmi,*

*Seconded by Director Drake,*

*And upon vote, unanimously carried, the Agenda was approved.*

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Resolution

The Board of Directors discussed and considered the adoption of a bond resolution relating to the same and made a final determination to issue general obligation refunding bonds of the District.

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*Following discussion, upon motion duly made by  
Director Ghourdjian,  
Seconded by Director Drake,  
And upon vote, unanimously carried, the Refinancing Bond Resolution was  
adopted.*

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

IX. OTHER BUSINESS

Meeting adjourned 11:00 A.M.

X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
DECEMBER 15, 2017**

Respectfully submitted,

By   
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL December 12, 2017 MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

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Martin Macaulay

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Lynn Drake

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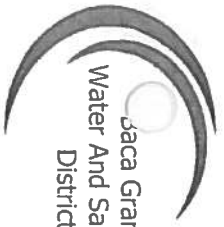
Matthew Ghourdjian

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Robert Salmi



Baca Grande  
Water And Sanitation  
District







Baca Grande  
Water And Sanitation  
District

Baca Grande Water and Sanitation District  
P.O. Box 520 | 57 Baca Grant Way S  
Crestone, CO 81131-0520

December 12, 2017  
Board Meeting

Board of Directors Sign-in

Martin Macaulay	
Lynn Drake	
Matthew Ghourdjian	
Bob Salmi	



Baca Grande Water and Sanitation District  
 P.O. Box 520 | 57 Baca Grant Way S  
 Crestone, CO 81131-0520

December 12, 2017  
 Board Meeting

Please print your name, address and contact information along with any issues you are interested in addressing at today's Board Meeting.

Name	Address	Telephone/Email	Would you like to speak?	Issues to be addressed
Lisa Byricks	504 Arrowhead	256-4140		
MICHAEL SCURT	PO BOX 952 CRESTONE CO 81131	256-5728 castapark@gmail.com		