

NOTICE OF REGULAR MEETING AND AGENDA

JULY 20, 2018

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>
Lynn Drake	President	2020/May 2020
Robert Salmi	Vice-President	2022/May 2022
John Loll	Treasurer	2022/May 2022
Michael Scully	Secretary	2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- Approve Agenda

C. Discuss Golf Course watering with the Baca Grande POA Board Members

D. CONSENT AGENDA – These items are considered 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 June 22, 2018 Regular Meeting003- Review and accept the unaudited Financial Statements for the period of June 30, 2018 and current schedule of cash position.

E. BOARD AND STAFF REPORTS

004- District Manager Report005- Administrative and Operations Statistics

F. Discuss Disclosure of Potential Conflicts of Interest

G. 006 - Consolidation Fees: Request for a reduction in fees

H. 007- Discuss 2018 Energy Audit

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET).

III. FINANCIAL MATTERS

A. 008- Check Register: Consider approval of the check register for the period ending July 20, 2018, as follows:

General Fund	\$ 4,862.44
Enterprise Fund	\$44,560.59
Capital Projects Fund	<u>\$ 5,974.18</u>
Total	<u>\$55,397.21</u>

I. 009- Discuss Rate Study Follow-up

IV. OPERATIONS

Discuss operational follow-ups.

V. CAPITAL IMPROVEMENTS

Status of Sludge Drying Bed Project

010- Water-Sanitation Services – Main Extension

VI. LEGAL MATTERS

Atlanta Group Inclusion Agreement

VII. EXECUTIVE SESSION MATTERS - §24-6-402(4) (a)(b), (e)(I) and (f)(I), C.R.S.

- Atalanta Group Inclusion – if necessary
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- Personnel Matters
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- Water Matters
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VIII. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR
AUGUST 17, 2018

Baca Grande
Water And Sanitation
District