

NOTICE OF REGULAR MEETING AND AGENDA

January 17, 2020

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>
John Loll	President	2022/May 2022
Robert Salmi	Vice-President	2022/May 2022
Gregg Conlee	Treasurer	2020/May 2020
Michael Scully	Secretary	2020/May 2020
Vacant	Secretary	2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. Approve Agenda

C. 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.

001-Approve Minutes from the November 7, 2019 Special Meeting

002-Approve Minutes from the November 15, 2019 Regular Meeting

003-Approve Minutes from the December 13, 2019 Regular Meeting

004-Review and accept the unaudited Financial Statements for the period of December 31, 2019 and current schedule of cash position.

005-Resolution 2020-01-01 Annual Administrative Resolution

006-Ratify Independent Contractor Agreement with Southern Colorado Water Operations, LLC.

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN).

At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Baca Grande Water and Sanitation District. Please limit your comments to three minutes or less.

III. BOARD AND STAFF REPORTS

007-District Manager Report

008-Administrative Statistics

IV. FINANCIAL MATTERS

009-Review and approve the check register for the period ending January 17, 2020

General	\$ 8091.42
Debt Service	\$ 0
Capital Projects	\$ 1531.57
Enterprise	<u>\$ 40,349.55</u>
Total	\$ 49,972.54

Financial Summary

V. CAPITAL IMPROVEMENT PROJECTS

a. Status of Manhole Replacement Project (ADJOURN TO EXECUTIVE SESSION MATTERS IF NECESSARY- §24-6- 402(4)(b) and (e)(I), C.R.S.)

010- Review and consider housing reimbursement request from Baca Grande Stables

011-Water Storage Tank Improvements: Review Advertisement to Bid

Discuss status of Tower improvement request (C.R.S. 24-6-402(4)(a) & (e) – potential sale or lease of a property interest and negotiations respectively)

VI. BOARD of DIRECTOR MATTERS

2020 Board of Director Workshop and Goals

VII. LEGAL MATTERS

012-Consider Adoption of Resolution No. 2020-01-02 Amending Rules and Regulations: Section 2.3 District Board Meetings

013-Consider Adoption of Rules of Decorum

Discuss Status of Town of Crestone Intergovernmental Agreement (ADJOURN TO EXECUTIVE SESSION MATTERS IF NECESSARY- §24-6- 402(4)(b) and (e)(I), C.R.S.)

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

a. Real Estate Matters (Update on County Road T Parcel)

b. Water Matters (Update on USFWS Negotiations)

c. Personnel Matters (Hiring Process)

d. Insurance Claim Matters (Status of Claims)

IX. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

February 21, 2020