

NOTICE OF REGULAR MEETING AND AGENDA

March 27, 2020

9:00 A.M.

Conference Call-in Information

Join Meeting

<https://us04web.zoom.us/j/366462792>

Meeting ID: 366 462 792

<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
Bill Peck	Director	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.

Approve Minutes from the February 21, 2020 Regular Meeting (enclosure)

Ratify approval of Independent Contractor Agreement between the District and GovPro Consulting, LLC (enclosure)

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
District Manager Report (enclosure)

Administrative Statistics (enclosure)

Update on May 5, 2020 Directors' Election

IV. FINANCIAL MATTERS

- a. Review and approve the check register for the period ending March 17, 2020 (enclosure)

General	\$	8,898.88
Capital Projects	\$	104,283.62
Enterprise	\$	<u>29,498.25</u>
Total	\$	142,680.75

- b. Financial Summary
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V. OPERATIONS

- a. Status of Manhole Replacement Project
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- b. Review and discuss invoice to the RMS Utilities agreement in the amount of \$63,992.00. (enclosure) (adjourn to executive session pursuant to C.R.S. § 24-6-402(4)(b) & (e)(1) if necessary, in order to obtain legal advice from the District's attorney and discuss potential negotiations)
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- c. Review and approve invoice to the Avalanche Excavation agreement in the amount \$90,926.00. (enclosure)
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- d. Status of Tank Hatch Project
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- e. Discuss Sanitary Survey
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VI. BOARD of DIRECTOR MATTERS

VII. LEGAL MATTERS

- a. Consider Adoption of Resolution No. 2020-03-02: Sixth Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sewer Service and Facilities.
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- b. Discuss Golf Course Irrigation (adjourn to executive session pursuant to C.R.S. § 24-6-402(4)(b) & (e)(1) if necessary, in order to obtain legal advice from the District's attorney and discuss potential negotiations)
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- c. Water Matters
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VIII. OTHER BUSINESS

- a. Discuss Crestone-Baca Energy-Water Microgrid Demonstration Concept Paper
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- b. Discuss Covid-19
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ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

April 17, 2020