

NOTICE OF SPECIAL MEETING AND AGENDA
Baca Grande Water and Sanitation District
District Office – 57 Baca Grant Way S, Crestone, CO 81131
MASKS REQUIRED
Thursday, September 3, 2020 - 10:00 A.M.

<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	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Mike Smith	Secretary	2023/May 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order
 - B. Present disclosures and potential conflicts of interest
 - C. Approve Agenda
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II. LEGAL

- A. Water Matters-USFW

- III. EXECUTIVE SESSION pursuant to §24-6-402(4) (a), (b), and (e)(I), C.R.S. in order to discuss the lease and potential purchase of real property, obtain legal advice from the District's attorney, and discuss negotiations, all regarding the Water Service Agreement with USFWS.
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IV. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR

September 18, 2020