

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way S
PO Box 520
Crestone, CO 81131

NOTICE OF SPECIAL MEETING and AGENDA

January 30, 2020
1:00 PM
Baca Townhome 1
Crestone, Colorado 81131

Mission Statement

The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.

1. REVIEW of 2018-2019 GOALS
2. STRATEGIC/LONG RANGE PLANNING
 - a. Master Plan-2020 Budget
 - b. Rates and Fees
3. ENERGY RESILIENCY/REDUNDANCY
 - a. DOLA Grant Award Contract
 - b. SLV REC/Ciello
4. TOWN of CRESTONE
 - a. Intergovernmental Agreement
5. USFW
 - a. Water Rights
 - b. Road T Parcel
6. COMMUNITY RELATIONS/CUSTOMER SERVICE
7. STAFFING
8. 2020 SPECIAL DISTRICT ELECTION
9. 2020 BOARD of DIRECTOR GOALS
10. EXECUTIVE SESSION

The Board may convene in executive session as appropriate and pursuant to and consistent with C.R.S. § 24-6-402(4)(a) (property transactions), (b) (legal advice), (e)(I) (negotiations), and/or (f)(I) (personnel matters) to discuss one or more of the preceding items on the agenda such as negotiations with SLV REC, the intergovernmental agreement with the Town of Crestone, the potential purchase of water rights from the USFWS, or employee specific matters.