

NOTICE OF REGULAR MEETING AND AGENDA

February 21, 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. Consider Appointment of William Peck to fill the vacancy on the board

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.

001-Approve Minutes from the January 17, 2020 Regular Meeting

002-Approve Minutes from the January 30, 2020 Special Meeting

003-Ratify Independent Contractor Agreement with Avalanche, Excavating, Inc.

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

004-District Manager Report

005-Administrative Statistics

06-Election Update

IV. FINANCIAL MATTERS

- a. **007**-Review and accept the unaudited Financial Statements for the period of January 31, 2020 and current schedule of cash position.
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- b. **008**-Review and approve the check register for the period ending January 17, 2020

General	\$ 9512.20
Debt Service	\$ 400.00
Capital Projects	\$ 432.50
Enterprise	<u>\$ 45,111.61</u>
Total	\$ 55,456.31

- c. Rate Study Presentation – Raftelis
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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., to receive legal advice from the District’s attorney and discuss potential negotiations)
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VI. BOARD OF DIRECTOR MATTERS

VII. LEGAL MATTERS

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

- a. Water Matters (Update on USFWS Negotiations, which concerns the potential purchase of property, legal advice, and negotiations)
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IX. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

March 27, 2020