

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
BACA GRANDE WATER AND SANITATION DISTRICT

April 3, 2020

3:00 PM

District Office - 57 Baca Grant Way South
Crestone, Colorado 81131

Meeting held via Zoom due to COVID-19

ATTENDANCE

Directors in Attendance:

John Loll
Gregg Conlee
Bill Peck

Also in Attendance:

Marcus Lock; Law of the Rockies
JoAnn Slivka; District Manager

Members of the Public:

Daniel Gray

CALL TO ORDER

President Loll opened the meeting at 3:00 PM.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Attorney Lock has discussed with the Board the requirements pursuant to Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Baca Grande Water and Sanitation District Board of Directors and to the Secretary of State. It was noted that a quorum was present.

Amendment to Resolution No. 2020-03-01: Sixth Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sewer Service and Facilities.

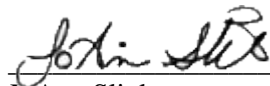
The Board considered delaying the effective date of the new rates from April 1, 2020 to July 1, 2020 due to COVID-19.

MOTION: Following discussion, upon motion duly made by Director Conlee, seconded by Director Peck, and, upon vote, unanimously carried, the Board approved amending Resolution No. 2020-03-01 to delay the effective date of the rate increase due to COVID-19.

Mr. Lock gave the Directors a quick update on the meeting with USFW. Mr. Lock reminded the group that there is less than two months to go until the rate resets on June 1, 2020. We collectively agree that it is appropriate to trigger the formal appraisal process while continuing to work in good faith with USFWS to reach a mutually acceptable rate and potential purchase transaction later on.

MOTION: Upon motion duly made by Director Loll, seconded by Director Conlee, and, upon vote, unanimously carried, the Board adjourned the meeting at 3:07 PM.

Respectfully submitted,



JoAnn Slivka
Secretary for the meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL April 3, 2020 MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

John Loll

Robert Salmi

Gregg Conlee

Michael Scully

William Peck