

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

September 3, 2020

10:00 AM

District Office – 57 Baca Grant Way South

Crestone, Colorado 81131

ATTENDANCE

Directors in Attendance:

John Loll
Robert Salmi
Gregg Conlee
William Peck
Mike Smith

Also in Attendance:

Marcus Lock, Law of the Rockies
JoAnn Slivka, District Manager
Gary Potter, Director of Utilities

CALL TO ORDER

President Loll opened the meeting at 10:00 AM

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 and members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No new disclosures were made.

AGENDA

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR CONLEE SECONDED BY DIRECTOR PECK AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED THE AGENDA.

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

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR SMITH SECONDED BY DIRECTOR CONLEE AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED MOVING INTO EXECUTIVE SESSION AT 10:02 AM 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.

Adjourn Executive Session:

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR SMITH, SECONDED BY DIRECTOR CONLEE AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD CAME OUT OF EXECUTIVE SESSION AT 10:58 AM.

A brief discussion followed regarding a water conservation campaign.

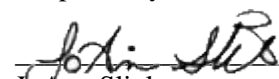
ADJOURNMENT:

MOTION: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR CONLEE, SECONDED BY DIRECTOR PECK AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD ADJOURNED AT 11:04 AM.

THE NEXT REGULAR MEETING IS SCHEDULED FOR

September 18, 2020

Respectfully submitted,



JoAnn Slivka

Secretary for the meeting

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

John Loll

Robert Salmi

Gregg Conlee

William Peck

Mike Smith

ATTORNEY STATEMENT

Regarding Privileged Attorney-Client Communication

Pursuant to §24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing the Baca Grande Water and Sanitation District, I attended the executive sessions on September 3, 2020, and it is my opinion that the portion of the executive session that was not recorded constituted attorney-client privileged communications.

Marcus J. Lock

General Counsel

Baca Grande Water and Sanitation District