

BACA GRANDE WATER AND SANITATION DISTRICT
NOTICE OF REGULAR BOARD MEETING AND AGENDA

March 17, 2021 - 9:00 AM

Join Zoom Meeting

Please Follow the Link Below:

<https://us02web.zoom.us/j/6741155646>

Meeting ID: 674 115 5646

Mobile

+1 253 215 8782

| <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 | Assistant Secretary | 2023/May 2023 |

I. Call to Order

Present disclosures and potential conflicts of interest

A. Approve Agenda

II. CONSENT AGENDA

Action: to approve

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.

A. Approve Minutes from the February 17, 2021 Regular Meeting

III. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN).

Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. You must sign in before speaking. Please limit your comments to three minutes or less.

IV. BOARD AND STAFF REPORTS

A. Board Member Matters

- i. Consider appointment of Vice-President
 - ii. Discuss plan for new Board member recruitment
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B. District Manager Report (enclosure)

C. Director of Utilities Report (enclosure)

V. FINANCIAL MATTERS

- A. Review and approve the check register for the period ending March 17, 2021
(enclosure) Action: to approve

| | |
|-------------------|---------------------|
| General | \$ 3,913.00 |
| Capital | \$ 3,669.86 |
| <u>Enterprise</u> | <u>\$ 28,407.18</u> |
| | \$ 35,990.04 |

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- B. Financial Summary (enclosure)
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- C. Dump Truck Purchase (enclosure)
-

VI. PAYMENT ASSISTANCE PROGRAM

VII. OPERATIONS MATTERS

VIII. FIRE MITIGATION – PETER MAY (enclosure)

- IX. LEGAL MATTERS
A. Utility Trailer Sale
-

- X. EXECUTIVE SESSION
Adjourn to Executive Session pursuant to C.R.S. § 24-6-402(4) (a), (b), and (e), which respectively concern the purchase or lease of real property, specific legal advice from counsel, and determining positions relative to matters subject to negotiation regarding the lease rate for the next 20-year term of the Water Service Agreement and the potential purchase of water rights from the United States Fish and Wildlife Service.
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- XI. DISCUSSION AND/OR ACTION ITEMS
A. COVID-19 Public Health Crisis
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XII. OTHER BUSINESS

XIII. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR
April 15, 2021

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.