

**BACA GRANDE WATER AND SANITATION DISTRICT**

PO Box 520 – 57 Baca Grant Way S

Crestone, CO 81131

719-256-4310

**BGWSO BOARD SPECIAL MEETING and AGENDA**

**October 18, 2021 12:30 – 4:30 PM**

**October 19, 2021 8:30 – 12:30 PM**

**Baca Townhome # 3**

Baca Meadows Townhome Road, Crestone, CO 81131

Join Zoom Meeting

<https://us02web.zoom.us/j/83909225122?>

Meeting ID: 839 0922 5122

Passcode: 487697

***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.*

- ❖ **Review 2020 Retreat Discussion Items**
- ❖ **Water Rights Discussions with USFW**
- ❖ **Strategic/Long Range Planning**
  - Rates and Fees
  - Master Plan
  - Aging Infrastructure
  - Capital Improvement Projects
    - Motel Well
  - Growth
  - Mid-year financial review
  - Leak Detection –finding and addressing leaks
- ❖ **Town of Crestone**
- ❖ **Baca Grande POA**
- ❖ **Staffing**
  - Compensation
  - Training
  - Retention
- ❖ **Customer Communications**
  - Areas in the District with no service
  - Saguache County Lot Purchase and Transfer fees
- ❖ **Board of Director Goals**
- ❖ **2022 Special District Election**

**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.