

NOTICE OF REGULAR MEETING AND AGENDA

I.B.

November 17, 2021 - 9:00 A.M.

Join Zoom Meeting

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

Meeting ID: 674 115 5646

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Dale Halley	Vice-President	2022/May 2022
Mike Smith	Treasurer	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Viva Lawson	Assistant Secretary	2022/May 2022

- I. Call to Order
 - A. Present disclosures and potential conflicts of interest
 - B. 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 September 15, 2021 Regular Meeting
 - B. Approve Minutes from the October 20, 2021 Regular Meeting
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- 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.
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- IV. Customer Agenda Request-Lot 1842
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- V. BOARD AND STAFF REPORTS
 - A. Board of Director Matters
 - B. District Manager Report (enclosure)
 - C. Director of Utilities Report (enclosure)
 - Update on S. Crestone Tank Project
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- VI. FINANCIAL MATTERS Action: to approve
 A. Review and approve the check register for the period ending November 17, 2021 (enclosure)

General	\$ 6,355.31
Capital Projects	\$ 280.00
<u>Enterprise</u>	<u>\$ 28,692.24</u>
	\$ 35,327.55

B. Financial Summary (enclosure)

C. Consider engagement of Fiscal Focus Partners, LLC to perform the 2021 Audit in the amount of \$9950. (enclosure)

D. Public Hearing to Adopt the 2022 Budget and Associated Resolutions.
Conduct Public Hearing on the Proposed 2022 Budget and consider adoption of Resolutions to Adopt the 2022 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund 37.000 mills and Debt Service Fund 17.000 mills for a total mill levy of 54.000 mills). (enclosures)
Comments limited to three minutes per person.

VII. LEGAL MATTERS

A. Resolution No. 2021-11-___ Certifying Delinquent Water, Sewer and Availability of Services Fees to Saguache County Treasurers for Collection.

- 22369401- Request
 - Consider adoption of Resolution No. 2021-11-___ Certifying Delinquent Water, Sewer and Availability of Services Fees to Saguache County Treasurers for Collection.
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B. 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 and §24-6-402(4)(f), C.R.S., Personnel matters, regarding management positions.

VIII. DISCUSSION AND/OR ACTION ITEMS

A. COVID-19 Public Health Crisis

IX. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR

December 16, 2020

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.