

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

October 20, 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
Mike Smith	Treasurer	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Vivia Lawson	Assistant Secretary	2022/May 2022
Dale Halley	Board Director	2023/May 2023

I. CALL TO ORDER

A. Present disclosures and potential conflicts of interest

B. Approve Agenda

II. 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.

III. BOARD AND STAFF REPORTS

A. Board Member Matters

- Election of Board Vice-President
-

B. District Manager Report (enclosure)

- Discuss Town of Crestone Committee
 - Discuss request from KTTG
 - Discuss request from Mr. Buckner
 - Customer Request
 - County owned property fees - Montoya
-

C. Director of Utilities Report (enclosure)

IV. FINANCIAL MATTERS

A. Review and approve the check register for the period ending October 20, 2021
(enclosure)

Action: to approve

General	\$ 3,780.00
Capital	\$ 5,160.00
<u>Enterprise</u>	<u>\$ 61,847.78</u>
Total	\$ 70,787.78

V. LEGAL MATTERS

A. Ratify Tank Rehabilitation bid – Element Engineering

VI. 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 county owned lots.

VII. DISCUSSION AND/OR ACTION ITEMS

A. COVID-19 Public Health Crisis

VIII. OTHER BUSINESS

IX. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR

November 17, 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.