

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

July 21, 2021

9:00 AM

District Office – 57 Baca Grant Way South

Crestone, Colorado 81131

Meeting held via Zoom

ATTENDANCE

Directors in Attendance:

John Loll
Gregg Conlee
Mike Smith-Absent
William Peck
Vivia Lawson

Also in Attendance:

Marcus Lock; District Legal Counsel
Cathy Fromm; District Accountant
JoAnn Slivka; District Manager
Gary Potter; District Director of Operations

Community Members:

Michael Scully
Parke Hess

CALL TO ORDER

President Loll opened the meeting at 9:00 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

Review the agenda:

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

Excuse Director Smith from the July meeting.

MOTION APPROVED: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR CONLEE SECONDED BY DIRECTOR LAWSON AND UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED THE ABSENCE OF DIRECTOR SMITH.

CONSENT AGENDA

The board considered the following consent agenda items:

Approve Minutes from the June 16, 2021 Regular Meeting

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

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

The district is subject to the Colorado Open Meetings Law, which states that no Board discussion or action will take place until a later date, if necessary. Please limit your comments to three minutes or less.

There was no public comment received.

BOARD AND STAFF REPORTS

Board Member Matters:

- Director Peck commented on a letter sent from the Saguache County Board of Commissions to the State Engineer, Kevin Rein. Mr. Peck encouraged everyone to read the highlights of the letter in the Crestone Eagle.
- Director Lawson thanked the board for appointing her and she looks forward to being involved. Her focus is on board process and responsibilities and how to best serve the staff and community members.

The board reviewed and discussed the reports incorporated herein by this reference.

FINANCIAL MATTERS

Check Register: The board considered approval of the check register through the period ending July 21, 2021 as follows:

General	\$	4,595.42
Capital	\$	2,397.00
<u>Enterprise</u>	\$	<u>47,399.67</u>
	\$	54,392.59

MOTION APPROVED: FOLLOWING DISCUSSION, UPON MOTION DULY MADE BY DIRECTOR SMITH, SECONDED BY DIRECTOR CONLEE, AND, UPON VOTE, UNANIMOUSLY CARRIED, THE BOARD APPROVED THE CHECK REGISTER FOR THE PERIOD ENDING JUNE 16, 2021.

Financial Statements: Ms. Fromm reviewed the financial statements with the Board. Property taxes and specific ownership taxes are coming in strong as compared to last year. Tap fees, consolidations and water/sewer hookup fees are coming in above budget as well. Certified accounts and back fees are coming in now. Personnel is a bit over budget. CPWRP and Bond payments will be due in November.

LEGAL MATTERS

An executive session was not necessary to receive an update from Mr. Lock regarding negotiations with USFW. We are still waiting on a decision from the Colorado Division of Water Resources on the Motel Well. Mr. Lock will draft a letter of intent outlining the structure of the purchase request.

COVID UPDATE

This week there were 64 known reported cases in the San Luis Valley with a 2.15% positivity rate, still maintaining under the 5% goal. The Delta variant is having an impact now. There is conversation starting about mandatory vaccinations. We will wait and see what mandates may be implemented that we will be required to follow.

OTHER BUSINESS

Seeing no other business, President Loll thanked everyone and extended a special welcome to Ms. Lawson; we are glad to have her on board and look forward to working together.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO DISCUSS, UPON MOTION DULY MADE DIRECTOR CONLEE, SECONDED BY DIRECTOR LAWSON AND UPON VOTE, UNANIMOUSLY CARRIED, THE MEETING WAS ADJOURNED AT 10:10 AM.

THE NEXT REGULAR MEETING IS SCHEDULED FOR August 18, 2021

Respectfully submitted,



JoAnn Slivka

Secretary for the meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL July 21, 2021 MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

John Loll

Gregg Conlee

William Peck

Absent

Mike Smith

Vivia Lawson

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