
**NOTICE OF REGULAR MEETING and AGENDA
BACA GRANDE WATER AND SANITATION DISTRICT
BOARD of DIRECTORS**

WHEN: Wednesday, May 18, 2022

TIME: 9:00 AM

WHERE: **TELECONFERENCE VIA Zoom** [Ctrl+click to join Zoom meeting](#) (see below)

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
John Loll		2025/May 2025
Mike Smith		2023/May 2023
Bill Peck		2023/May 2023
Viva Lawson		2025/May 2025
Rick Hart		2025/May 2025

I. Call to Order

- Present disclosures and potential conflicts of interest
 - Board Roll Call
-

II. Introduction of new Board Members.

- A. Board of Director Matters
B. Consider appointment of Officers:

President	
Vice President	
Treasurer	
Secretary	

III. Approve Agenda

IV. 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.

- Approve Minutes from the April 16, 2022 Regular Meeting
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V. 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. Speakers must identify themselves with their full name and address. Each speaker's comments are limited to three minutes or less.

VI. BOARD AND STAFF REPORTS

- A. Board of Director Matters
- Current Fire Concerns – Director Peck
- B. District Manager Report (enclosure)
C. Administrative Report (enclosure)
D. Director of Utilities Report (enclosure)

VII. FINANCIAL MATTERS

- A. Review and approve the check register for the period ending May 18, 2022 (enclosure)
Action: to approve

General	\$ 7,116.69
<u>Enterprise</u>	<u>\$ 51,674.65</u>
	\$ 58,791.34

- B. Financial Summary (enclosure)
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VIII. LEGAL MATTERS

- A. Yeshe Khorlo Tap Fees (adjourn to Executive Session if necessary)
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- B. Town of Crestone- Status of IGA (adjourn to Executive Session if necessary)
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- C. Status of USFWS Discussions (adjourn to Executive Session if necessary)
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IX. 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 terms and conditions for continued provision of sewer service to the Town of Crestone as well as negotiations related thereto, and C.R.S. 24-6-402(4)(b), which concerns conferences with the District's attorney for the purpose of receiving legal advice on specific legal questions to discuss Yeshe Khorlo.

X. OTHER BUSINESS

- A. In person meetings: Discuss and provide direction to staff
-

XI. ADJOURN

NEXT REGULAR MEETING IS SCHEDULED FOR June 15, 2022, at 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/87269124750?pwd=ZmZVcTd2Y0UycW0vRmFWNS9wTU5WQT09>

Meeting ID: 872 6912 4750

Passcode: 638055

One tap mobile

+12532158782,,87269124750#,,, *638055# US (Tacoma), +13462487799,,87269124750#,,, *638055# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston)

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