

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South
Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Christine Canaly	President	2012/May 2012
Vicki Matthews	Vice President	2014/May 2014
Martin Macaulay	Secretary/Treasurer	2014/May 2014
Philip Madonna	Assistant Secretary	2012/May 2012
Parvin J. Johnson, Sr.	Assistant Secretary	2012/May 2012

DATE: February 18, 2011

TIME: 9:00 A.M.

PLACE: BGW&SD Shop
57 Baca Grant Way South
Crestone, Colorado 81131

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest.

B. Approve Agenda.

C. Review and consider approval of the January 21, 2011 regular meeting minutes (enclosure).

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. COMMENTS LIMITED TO 3 MINUTES PER PERSON AND TAKEN IN ORDER LISTED ON SIGN UP SHEET).

A. _____

III. MANITIQU FOUNDATION

A. Discuss outstanding matters.

IV. WATER MATTERS

- A. Discuss Outstanding Water Matters with Water Counsel (Executive Session, §24-6-402(4)(b) and (e), C.R.S. if necessary)
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V. OPERATIONS

- A. Discuss status of Mobile Home Estates Wastewater Treatment Facility.
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- B. Discuss status of Aspen Wastewater Treatment Facility.
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- C. Report on Corrosion Control Study and compliance requirements.
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- D. Discuss status of liner for sludge settling pond.
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- E. Discuss line extension policy.
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- F. Discuss the status of the Operator In Responsible Charge.
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1. Review and consider approval of Third Addendum to Operations Services Agreement with Brown and Caldwell.
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- G. Discuss Motel Well Water Tank maintenance.
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- H. Discuss public relations and education efforts.
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VI. EXECUTIVE SESSION MATTERS (§§24-6-402(4), C.R.S.) (TO BE DISCUSSED AT APPROXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)

- A. Personnel - (§24-6-402(4)(f), C.R.S.)
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VII. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending February 18, 2011 as follows (to be distributed at the meeting):

	Period Ending February 18, 2011
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
Total Claims	\$

- B. Review and accept unaudited financial statements for the period ending January 31, 2011 and current schedule of cash position (to be distributed at the meeting).
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- C. Review current cash flow analysis (to be distributed at the meeting).
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VIII. LEGAL MATTERS

- A. Discuss of status of meeting with the Board of County Commissioners regarding assessment of properties within the District.
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- B. Discuss extraterritorial service to Kate Steichen.
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- C. Conduct public hearing to consider inclusion property owned by Lee Temple (to be distributed at the meeting).
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- D. Consider resolution regarding transfer and consolidation fees.
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IX. CAPITAL IMPROVEMENTS

- A. Discuss status of capital projects.
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- B. Contract Change Orders
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- C. Review and consider approval of Application for Payment No. 7 to the contract with Farner Enterprises for the Water and Wastewater System Improvements Project in the amount of \$203,478.21 (enclosure).
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- D. Discuss status of modifications to the Fallen Tree Transfer Station.
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- E. Consider purchase of two additional hand-held GPS units.
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X. OTHER BUSINESS

- A. Discuss Article for March publication in the Crestone Eagle.
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- B. Discuss board member attendance at staff meetings.
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XI. ADJOURNMENT *THE NEXT REGULAR MEETING IS SCHEDULED FOR
MARCH 18, 2011*