

# 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: April 20, 2012  
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.

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B. Approve Agenda.

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C. Review and consider approval of the March 16, 2012 Regular Meeting Minutes (enclosure).

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### 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. WATER MATTERS (at approximately 10:00 A.M.)

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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IV. OPERATIONS

- A. Review operations report (enclosure).
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- B. Discuss status of Corrosion Control Analysis (enclosure).
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- C. Discuss status of Aspen Wastewater Treatment Facility.
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- D. Discuss status of leak detection plan.
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V. CAPITAL IMPROVEMENTS

- A. Discuss status of SCADA control equipment installation.
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- B. Discuss status of Well 18 Replacement Well.
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VI. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending April 20, 2012 as follows (to be distributed under separate cover):

	Period Ending April 20, 2012
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
<b>Total Claims</b>	<b>\$</b>

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- B. Review and accept unaudited financial statements for the period ending March 31, 2012 and current schedule of cash position (enclosure).
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- C. Review current cash flow analysis (to be distributed).
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- D. Discuss status of grant funding applications and research.
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VII. LEGAL MATTERS

- A. Discuss May 8, 2012 Election.
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VIII. 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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- B. Discuss consultant contracts.
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- C. Discuss cost of operation and rates charged for golf course irrigation.
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IX. OTHER BUSINESS

- A. Discuss Article for June 2012 publication in the Crestone Eagle.
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- B.
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X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 18, 2012.**