

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South
Crestone, Colorado 81131

NOTICE OF SPECIAL 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: January 20, 2012

TIME: **8:00 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 December 16, 2011 Regular Meeting Minutes (enclosure).

II. WATER MATTERS (at approximately 8:15 A.M.)

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

III. 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. _____

IV. CORROSION CONTROL ANALYSIS PRESENTATION (at approximately 9:15 a.m.)

- A. Review and discuss Corrosion Control Analysis by McLaughlin Water Engineers, Ltd. (to be distributed at the meeting).
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V. OPERATIONS

- A. Discuss status of Aspen Wastewater Treatment Facility.
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- B. Discuss the disposition of the original Vactor Truck.
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VI. CAPITAL IMPROVEMENTS

- A. Discuss status of improvements to Well 18.
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1. Discuss status of installation of Booster Pump for Well 18
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- B. Discuss status of Well 17 replacement well.
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- C. Discuss and consider approval if Independent Contractor Agreement between the District and Timber Line Electric & Control Corporation for Aspen Wastewater Treatment Facility Effluent Flow Meter Integration Project (enclosure).
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VII. FINANCIAL MATTERS

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

	Period Ending January 20, 2012
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
Total Claims	\$

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

- A. Discuss status of re-assessment of properties within the District by Saguache County Assessor.
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- B. Review and consider approval of Spectrum Lease Agreement between the District and Sensus USA Inc. (enclosure).
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IX. 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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X. OTHER BUSINESS

- A. Discuss Article for March 2012 publication in the Crestone Eagle.
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- B.
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XI. BOARD RETREAT **RECONVENE AT APPROXIMATELY 1:00 P.M. AT THE BACA TOWNHOMES FOR THE BOARD RETREAT AND STUDY SESSION.**

XII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 17, 2012.**