

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South
Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Vicki Matthews
Parvin J. Johnson, Sr.
Martin Macaulay
Cindy Reinhardt
Kyle Grote

Office:

Vice President
Assistant Secretary
Secretary/Treasurer

Term/Expiration:

2014/May 2014
2016/May 2016
2014/May 2014
2016/May 2016
2016/May 2016

DATE: May 18, 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.

- B. Approve Agenda.

- C. Review and consider approval of the April 20, 2012 Regular Meeting Minutes (enclosure).

- D. Administer Oaths of Office and consider appointment of Officers following the May 8, 2012 Election:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

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 11:00 A.M.)

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

IV. OPERATIONS

A. Review operations report (enclosure).

B. Discuss status of Corrosion Control Analysis.

C. Discuss status of Aspen Wastewater Treatment Facility.

D. Discuss status of leak detection plan.

E. Discuss summer employees.

V. CAPITAL IMPROVEMENTS

A. Discuss status of SCADA control equipment installation.

B. Discuss status of Well 18 Replacement Well.

VI. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending May 18, 2012 as follows (to be distributed under separate cover):

	Period Ending May 18, 2012
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
Total Claims	\$

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- B. Review and accept unaudited financial statements for the period ending April 30, 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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- E. Discuss the status of the 2011 Audit.
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VII. LEGAL MATTERS

- A. Discuss results of May 8, 2012 Election.
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- B. Board member orientation and discussion of Board member duties and responsibilities.
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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. Farner Enterprises, Inc. construction matters.

C. Brown and Caldwell Constructors design matters.

IX. OTHER BUSINESS

A. Discuss Article for July 2012 publication in the Crestone Eagle.

B.

X. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR
JUNE 15, 2012.**