

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>
Vicki Matthews	President	2014/May 2014
Martin Macaulay	Vice President	2014/May 2014
Cindy Reinhardt	Treasurer	2016/May 2016
Kyle Grote	Secretary	2016/May 2016
Parvin J. Johnson, Sr.	Assistant Secretary	2016/May 2016

DATE: January 17, 2014
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.
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- B. Approve Agenda.
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- C. Discuss continued participation of Parvin J. Johnson, Sr. on the Board of Directors.
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- D. CONSENT AGENDA – These items are considered to be 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.

- Approval of Minutes from the December 13, 2013 regular meeting (enclosure).
 - Engineer's Report (enclosure).
 - Operations Report (enclosure).
 - Ratify approval of Backhoe Purchase Agreement (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. OPERATIONS

- A. Discuss Corrosion Control Study.

- B. Review and discuss operational follow-ups.

- C. Discuss recent water quality complaints.

- D. Review and consider approval of Third Addendum to Independent Contractor Agreement between the District and North Line GIS, LLC for Ongoing GIS Services (enclosure).

- E. Review and consider approval of purchase of iPads for use by operators (to be distributed).

IV. CAPITAL IMPROVEMENTS

- A. Discuss acceptance of final calculation of penalty for wastewater treatment violations prior to 2008 as imposed by the Colorado Department of Public Health and Environment in the amount of \$103,653.50.

- B. Review Capital Funding sources and uses (enclosure).

V. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending January __, 2014, as follows (to be distributed):

General Fund: \$ _____
Capital Projects Fund: \$ _____
Enterprise Fund: \$ _____
Total: \$ _____

- B. Review and accept unaudited financial statements for the period ending December 31, 2013, current schedule of cash position and cash flow projection through August, 2014 (to be distributed).
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VI. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2014-01-01, Amendment to Rules and Regulations (enclosure).
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- B. Consider acceptance Shumei Water Line Extension (enclosure).
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- C. _____

VII. EXECUTIVE SESSION MATTERS - §24-6-402(4)(b)(e) and (f), C.R.S. (TO BE DISCUSSED AT APPROXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)

- A. Water Matters.
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- B. Personnel Matters.
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VIII. OTHER BUSINESS

- A. _____

- IX. BOARD RETREAT **THE 2014 BOARD RETREAT AND ANNUAL PLANNING WORK SESSION WILL BEGIN AT APPROXIMATELY 1:00 P.M.**

- X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 21, 2014.**