

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
Michael Scully	Assistant Secretary	2016/May 2014

DATE: March 21, 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.

B. Approve Agenda.

C. Presentation by Matthew Crowley.

D. Presentation by the U.S. Fish and Wildlife Service.

E. Update on May 6, 2014 Directors' Election.

F. 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 February 21, 2014 regular meeting (enclosure).
- Engineer's Report (enclosure).
- Operations Report (enclosure).
- Administrative Report (to be distributed).

- Ratify approval of Independent Contractor Agreement (Electrical Motor and Pump Repair Services) between the District and Royal Electric Services, Inc. (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. Review and discuss operational follow-ups.

B. Discuss Corrosion Control Study (enclosure – letter from Colorado Department of Health and Environment).

C. Review and consider approval of Independent Contractor Agreement for Ongoing Testing and Analysis Services between the District and Agricultural Consultants Inc. d/b/a Colorado Analytical Laboratory, Inc. (enclosure).

D. Review and consider approval of Independent Contractor Agreement for Well 18 Rehabilitation Project between the District and Ecodynamics, Inc. (enclosure).

E. Review and consider approval of Independent Contractor Agreement for Heavy Equipment Repair and Maintenance between the District and Titan Machinery, Inc. (enclosure).

F. Review proposals for recycling services (to be distributed).

IV. CAPITAL IMPROVEMENTS

A. Review Capital Funding Projects Summary Sheet for System Pressure Reduction Project (to be distributed).

B. Review Capital Funding Sources and Uses.

C. Review and consider approval of Grant Agreement between the District and the State of Colorado Department of Local Affairs (enclosure).

V. FINANCIAL MATTERS

A. Review and approve the payment of claims for the period ending March __, 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 February 28 2014, current schedule of cash position and cash flow projection through August, 2014 (enclosures).

C. Discuss payroll withholding issues.

VI. LEGAL MATTERS

A. Discuss and consider approval of request from Shumei International Institute for a well exemption.

B. _____

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.

B. Personnel Matters.

- C. Easements.
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VIII. OTHER BUSINESS

- A. Discuss concerns from Neighbors Helping Neighbors Board of Directors regarding the inability to set up accounts to receive funds to help District residents in need of financial assistance.
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- B. Discuss response to concerns raised by resident regarding fees, taxes, and public assistance programs.
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- C. Discuss meeting date for September Meeting. Consider rescheduling for SDA Conference and annual Board Retreat.
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- D.
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- IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL18, 2014.**