

BACA GRANDE WATER AND SANITATION DISTRICT

57 Baca Grant Way South
Crestone, Colorado 81131

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Cindy Reinhardt
Martin Macaulay
Michael Scully
Kyle Grote
Judy DeLuca

Office:

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term/Expiration:

2016/May 2016
2018/May 2018
2018/May 2018
2016/May 2016
2016/May 2016

DATE: February 20, 2015

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. 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.
 - Approve Minutes from the January 23, 2015 special meeting (enclosure - 002).
 - Review and accept unaudited financial statements for the period ending December 31, 2014 Revised (enclosure – 003) and January 31, 2015, current schedule of cash position (to be distributed).
- D. Board and Staff Reports
 - District Manager’s Report (enclosure - 004)
 - Operator in Responsible Charge Report (enclosure – 005)
 - Operations Report (enclosure - 006)
 - Administrative Report (enclosure - 007)
 - Engineer’s Report (enclosure - 008)
- E. Discuss Public Education/Crestone Eagle Articles (enclosure - 009).
- F. Discuss request from Saguache County to deed a 60’ wide piece of property to the County and bridge removal (enclosure – 010a – 010f)
- G. Discuss review of Intergovernmental Agreement with Town of Crestone (enclosure – 011).

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).

III. OFFICE ADMINISTRATION

- A. Discuss administrative follow-ups.
- B. Xpress Bill Pay Presentation.

IV. OPERATIONS

- A. Discuss operational follow-ups.
- B. Discuss Well 18 Pump/Motor Failure report. (ADJOURN TO EXECUTIVE SESSION MATTERS IF NECESSARY- §24-6-402(4)(b),(e) and (f), C.R.S.)
- C. Discuss scope of work for fire extinguisher testing and maintenance (enclosure – 012).

V. CAPITAL IMPROVEMENTS

- A. Review Capital Funding Sources and Uses (to be distributed).

VI. FINANCIAL MATTERS

- A. Review and approve the check register for the period ending February 20, 2015, as follows (enclosure - 00):

General Fund:	\$	13,282.53
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	16,206.18
Enterprise Fund:	\$	98,419.73
Total:	\$	127,908.44

VII. LEGAL MATTERS

VIII. EXECUTIVE SESSION MATTERS - §24-6-402(4)(b),(e) and (f), C.R.S.

- A. Water Matters.
- B. Personnel Matters.

IX. OTHER BUSINESS

X. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 20, 2015.