

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>
Cindy Reinhardt	President	2016/May 2016
Martin Macaulay	Vice President	2018/May 2018
Michael Scully	Treasurer	2018/May 2018
Kyle Grote	Secretary	2016/May 2016
Judy DeLuca	Assistant Secretary	2016/May 2016

DATE: June 19, 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 May 15, 2015 regular meeting (enclosure - 002).
 - Review and accept unaudited financial statements for the period ending May 31, 2015, and current schedule of cash position (enclosure - 003).
-

D. Board and Staff Reports

- District Manager's Report (enclosure - 004)
 - Operations Manager Report (enclosure - 005)
 - Operations Report (enclosure - 006)
 - Administrative Report (enclosure - 007)
 - Engineer's Report (enclosure - 008)
-

E. Status of Amended and Restated Intergovernmental Agreement with Town of Crestone (enclosure - 009).

F. 2015 Board Retreat Items for Discussion.

G. Discuss emergency preparedness plan and coordination with other entities if necessary.

H. Discuss recent lightning damage to District facilities.

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. OFFICE ADMINISTRATION

A. Discuss administrative follow-ups.

IV. OPERATIONS

A. Discuss operational follow-ups.

B. Status of Well 18 Pump/Motor Failure Demand Letter to Royal Electric.
(ADJOURN TO EXECUTIVE SESSION MATTERS IF NECESSARY- §24-6-402(4)(b),(e) and (f), C.R.S.)

C. _____

V. CAPITAL IMPROVEMENTS

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

B. Status of 2015 Capital Projects

VI. FINANCIAL MATTERS

A. Review and approve the check register for the period ending June 19, 2015, as follows (enclosure - 010):

General Fund:	\$	12,226.51
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	6,573.13
Enterprise Fund:	\$	81,449.56
Total:	\$	100,249.20

B. Financial summary.

VII. LEGAL MATTERS

A. Discuss expiration of Parental Involvement Act and consider amendments to the Employee Handbook (enclosure - 011).

B. Consider Adoption of Resolution No. 2015-06-01, Authorizing the Issuance of Credit Cards to Certain Employees and Adopting a Credit Card Policy (enclosure - 012).

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

A. Water Matters.

B. Insurance Claim Matters.

IX. OTHER BUSINESS

- X. ADJOURNMENT **THE NEXT BOARD RETREAT AND REGULAR MEETING IS SCHEDULED FOR JULY 23 AND 24, 2015.**