

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: August 21, 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.
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- B. Approve Agenda.
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- 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 July 23, 2015 Special Meeting/Board Retreat and the July 24, 2015 Special Meeting (enclosures – 002 and 003).
 - Review and accept unaudited financial statements for the period ending July 31, 2015, and current schedule of cash position (enclosure - 004).
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- D. Board and Staff Reports
- District Manager's Report (enclosure - 005)
 - Operations Manager Report (enclosure – 006)
 - Operations Report (enclosure - 007)
 - Administrative Report (enclosure - 008)
 - Engineer's Report (enclosure - 009)
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E. Status of Amended and Restated Intergovernmental Agreement with Town of Crestone.

F. Discuss correspondence from Mr. Baer regarding conditional use permit at 3926 Cordial Way (enclosure – 010).

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.

1. Update on meeting with Fire Department regarding hydrant maintenance and use.
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V. CAPITAL IMPROVEMENTS

A. Review Capital Funding Sources and Uses (enclosure - 011).

B. Status of Casita Park Interconnect Project.

C. Discuss District Office capital improvement needs.

VI. FINANCIAL MATTERS

A. Review and approve the check register for the period ending August 21, 2015, as follows (enclosure - 012):

General Fund:	\$	29,241.18
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	12,779.82
Enterprise Fund:	\$	<u>88,151.25</u>
Total:	\$	130,172.25

B. Financial summary.

C. Status of budget committee meetings.

VII. LEGAL MATTERS

A. Review and consider adoption of Resolution No. 2015-08-01 Implementing a Policy Regarding Water Usage for the Cultivation of Marijuana (enclosure – 013).

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.)

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
SEPTEMBER 18, 2015.**