

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: September 18, 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 August 21, 2015 Regular Meeting (enclosure – 002).
 - Review and accept unaudited financial statements for the period ending August 31, 2015, and current schedule of cash position (enclosure - 003).
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- 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)
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- E. Status of Amended and Restated Intergovernmental Agreement with Town of Crestone (enclosure – 009).
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- F. Discuss 2016 Board of Director Goals (enclosure - 010).
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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. OFFICE ADMINISTRATION

- A. Discuss administrative follow-ups.
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IV. OPERATIONS

- A. Discuss operational follow-ups.
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- B. Discuss concerns with on-call staff response times.
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V. CAPITAL IMPROVEMENTS

- A. Review Capital Funding Sources and Uses (to be distributed).
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- B. Status of Casita Park Interconnect Project.
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- C. Discuss District Office building inspection report and capital improvement needs (to be distributed).
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VI. FINANCIAL MATTERS

- A. Review and approve the check register for the period ending September 18, 2015, as follows (to be distributed):

General Fund:	\$	
Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	
Enterprise Fund:	\$	
Total:	\$	

- B. Financial summary.
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- C. Status of budget committee meetings.
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VII. LEGAL MATTERS

- A. Discuss status of Policy Regarding Water Usage for the Cultivation of Marijuana.
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- 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.)
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- C. Discuss Memorandum Regarding Ex-Parte Communications (enclosure – 011).
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VIII. EXECUTIVE SESSION MATTERS - §24-6-402(4)(b),(e) and (f), C.R.S.

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

- A. Review and discuss health insurance renewal options (presentation by Barbara Howard of the CIA-Leavitt Insurance Agency Inc. - enclosure - 012). (ADJOURN TO EXECUTIVE SESSION MATTERS IF NECESSARY- §24-6-402(4)(b),(e) and (f), C.R.S.)
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- X. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 16, 2015.***