



Baca Grande Water & Sanitation District

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NOTICE OF PROCEEDINGS BACA GRANDE WATER & SANITATION DISTRICT

Chairman Clem Gasseling called the Regular Meeting of the Baca Grande Water & Sanitation District to order at 8:10 A.M. on Friday, June 29, 2007 at the District office in Crestone, Colorado. Directors present were Clem Gasseling, Philip Madonna, Chris Canaly and Charles Grant. Also present were Scott Johnson, Deb Phenicie and Darla Tiernan of the Administrative Office.

MINUTES

The Minutes of the Regular Meeting of May 18, 2007 were unanimously approved on a motion by Director Grant, seconded by Director Madonna.

TREASURERS REPORT

The Treasurer's Report for the period ending April 30, 2007 was confirmed on a motion by Director Canaly, seconded by Director Madonna.

The Treasurer's Report for the period ending May 31, 2007 was confirmed on a motion by Director Canaly, seconded by Director Madonna.

LIST OF BILLS PAID

The List of Bills Paid for the period of 05/18/07 – 06/28/07 was confirmed on a motion by Director Canaly, seconded by Director Madonna, and approved unanimously.

LEGAL REPORT

There was no legal report before the Board at this time.

ENGINEERS REPORT

There was no engineer's report before the Board at this time.

OLD BUSINESS

HUMAN RESOURCES REVIEW

The Board tabled this agenda item for a Special Meeting on Friday, July 13, 2007 at 9:00 a.m.

NEW BUSINESS

MANITOU TRACT DEED

The Board received a letter dated June 20, 2007 from the Manitou Foundation requesting to acquire a two-acre utility easement through Tract A in Chalet Unit One adjacent to District property and Jamie Ireland's property. Mr. Johnson recommended to the Board that we have Mr. Schwiesow prepare the deed. On a motion by Director Grant, seconded by Director Madonna, the Board unanimously agreed to the terms and conditions set forth in the June 20, 2007 letter from Manitou.

TAP FEE AGREEMENTS

On a motion by Director Canaly, seconded by Director Madonna, the Board unanimously approved the extension of the deadline to sign up for Payment of Tap Fee Over Time to August 1, 2007.

NEW BUSINESS, Continued

GRANTS TAP

Mr. Johnson advised the Board that Judith Lawn has been given permission to purchase a water tap for Lot 928 in Grants Unit One.

TOWN OF CRESTONE

The Board received a letter dated June 18, 2007 from the Town of Crestone requesting to purchase four acre feet of water per year through a water augmentation plan. Upon discussion with the Board, Mayor Kizzen Laki changed that request to eight acre feet per year, with the option to purchase four additional acre feet if needed. It was agreed that the District will come up with a tiered payment plan for the Town. The Town will check with the United States Fish & Wildlife Service about their position. A conference between the Town's attorney and the District's attorney will need to happen. A possible mutual agreement will need to be established wherein the District could also get water from the Town in case of an emergency.

NEXT MEETING

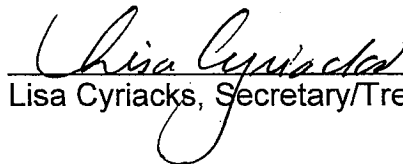
A Special Meeting was set up for 9:00 A.M. on Friday, July 13, 2007 at the District Office in Crestone, Colorado.

The next Regular Meeting was set for 9:00 A.M. on Friday, July 20, 2007 at the District Office in Crestone, Colorado.

ADJOURNMENT

On a motion by Director Grant, seconded by Director Canaly, the Board adjourned at 11:00 a.m.


Clem Gasseling, Chairman


Lisa Cyriacks, Secretary/Treasurer