

NOTICE OF REGULAR MEETING AND AGENDA

November 15, 2019

9:00 A.M.

District Office - 57 Baca Grant Way South
Crestone, Colorado 81131

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Robert Salmi	Vice-President	2022/May 2022
Gregg Conlee	Treasurer	2020/May 2020
Michael Scully	Secretary	2020/May 2020
Vacant	Secretary	2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- Approve Agenda

II. 002- Conduct Public Hearing on the Proposed 2020 Budget
Conduct a public hearing on the proposed 2020 Budget and solicit comments on possible water and sewer rate changes.

III. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN). At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Baca Grande Water and Sanitation District. Please limit your comments to three minutes or less.

IV. CONSENT AGENDA – These items are considered 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.

003- Approve Minutes from the October 18, 2019 Meeting004- Review and accept the unaudited Financial Statements for the period of October 30, 2019 and current schedule of cash position.

V. BOARD AND STAFF REPORTS

005- District Manager Report

006- Utility Superintendent Report

007- Administrative Statistics

VI. OPERATIONS
Discuss operational follow ups

VII. FINANCIAL MATTERS

a. 008- Review and approve the check register for the period ending November 15, 2019.

General	\$ 7130.99
Capital Projects	\$ 7155.70
Enterprise	<u>\$ 40,183.75</u>
Total	\$ 54,470.46

VIII. BOARD of DIRECTOR MATTERS

IX. LEGAL MATTERS

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

a. Water Matters

b. Personnel Matters

XI. OTHER BUSINESS

a. Discuss holiday work schedule

ADJOURNMENT
THE NEXT REGULAR MEETING IS SCHEDULED FOR
December 13, 2019