



**NOTICE OF REGULAR MEETING and AGENDA
BACA GRANDE WATER AND SANITATION DISTRICT BOARD of DIRECTORS**

WHEN: Wednesday, May 17, 2023

TIME: 9:00 AM

WHERE: **TELECONFERENCE VIA Zoom** [Ctrl+click to join Zoom meeting](#) (see below)

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Viva Lawson	President	2022/May 2025
John Loll	Vice-President	2022/May 2025
Mike Smith	Treasurer/Secretary	2023/May 2027
Rick Hart	Director	2022/May 2025
David Karas	Director	2023/May 2027

I. CALL TO ORDER

- Discuss and present disclosures and potential conflicts of interest –Mr. Lock (enclosure)
 - Board Roll Call
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II. Introduction of new Board Members

A. Consider appointment of Officers: (enclosure)

President _____

Vice President _____

Treasurer _____

Secretary _____

III. *APPROVE AGENDA

IV. *CONSENT AGENDA

Action: to approve

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.

a. Approve Minutes from the April 19, 2023 Regular Meeting

b. Review and accept unaudited financial statements for the period ending April 30, 2023 and current schedule of cash position (enclosure)

V. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN)

Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. Speakers must identify themselves with their full name and address. Each speaker’s comments are limited to three minutes or less.

VI. *FINANCIAL MATTERS

- a. Review and approve the check register for the period ending May 17, 2023 (enclosure)

General	\$ 15,411.79
Capital	\$ 4,000.00
<u>Enterprise</u>	<u>\$ 36,501.37</u>
	\$ 55,913.16
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VII. BOARD AND STAFF REPORTS

- a. Board of Director Matters
 - b. District Engineer Report (enclosure)
 - c. District Manager Report (enclosure)
 - d. Administrative Manager’s Report (enclosure)
 - e. Director of Utilities Report (enclosure)
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VIII. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to C.R.S. § 24-6-402(4) (a), (b), and (e), which respectively concern the purchase or lease of real property, specific legal advice from counsel, and determining positions relative to matters subject to negotiation regarding the lease rate for the next 20-year term of the Water Service Agreement, the proposed Amendment No. 1 to August 28, 1997 Water Service Agreement Between the United States Fish and Wildlife Service and the Baca Grande Water and Sanitation District, and the terms and conditions for continued provision of sewer service to the Town of Crestone as well as negotiations related thereto.

IX. LEGAL MATTERS

- a. Potential Consideration and Approval of Amendment No. 1 to August 28, 1997 Water Service Agreement Between the United States Fish and Wildlife Service and the Baca Grande Water and Sanitation District

X. ADJOURN

**NEXT REGULAR MEETING IS SCHEDULED FOR
June 15, 2023, at 9:00 AM**
