



Baca Grande Water and Sanitation District  
P.O. Box 520 | 57 Baca Grant Way S  
Crestone, CO 81131-0520  
719-256-4310  
[www.bacawater.com](http://www.bacawater.com)

## **BOARD RETREAT**

### **NOTICE of BGWSD Board Special Meeting and Agenda**

April 10, 2024 10:00am – 3:30pm

3351 Camino Del Rey

Crestone, CO 81131

10:00 – 10:15am – Introductions & Team Building Exercise

10:15 – 11:15am – DOLA Presentation – Randi Snead

11:15 – 12:00pm – District Manager Discussion

12:00 – 1:00pm – Lunch – Aspen WWTP History and Development

1:00 – 2:00pm – Element Engineering – WWTP Alternative Analysis / Q&A

2:00 – 2:30pm – Discussion WWTP

2:30 – 3:00pm – Master Plan Review

3:00 – 3:30pm – Path Forward and Summary

Adjourn to Executive Session as appropriate pursuant to C.R.S. § 24-6-402(4) (a), (b), (e),(l), and (f)(l), which respectively concern, the purchase or lease of real property, specific legal advice from counsel, determining positions relative to matters subject to negotiation, and personnel matters regarding any of the foregoing agenda items. At the meeting, if an executive session is determined to be appropriate, the Board will identify the particular matter or matters to be discussed in executive session in as much detail as possible without compromising the purpose for which the executive session is authorized and the specific statutory authority supporting such a discussion in executive session as part of its consideration of a motion to convene the same.



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