

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>
Christine Canaly	President	2012/May 2012
Vicki Matthews	Vice President	2014/May 2014
Martin Macaulay	Secretary/Treasurer	2014/May 2014
Philip Madonna	Assistant Secretary	2012/May 2012
Parvin J. Johnson, Sr.	Assistant Secretary	2012/May 2012

DATE: March 16, 2012
TIME: 9:00 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.

B. Approve Agenda.

C. Review and consider approval of the February 17, 2012 Regular Meeting Minutes (enclosure).

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. WATER MATTERS (at approximately 10:00 A.M.)

A. Discuss Outstanding Water Matters with Water Counsel (Executive Session, §§24-6-402(4)(b) and (e), C.R.S. if necessary).

IV. OPERATIONS

A. Review operations report (enclosure).

B. Discuss status of Corrosion Control Analysis.

C. Discuss status of Aspen Wastewater Treatment Facility.

D. Discuss leak detection plan.

E. Discuss biosolids disposal.

F. Discuss possibility of car wash in Town of Crestone.

V. CAPITAL IMPROVEMENTS

A. Discuss status of SCADA control equipment installation.

B. Discuss status of improvements to Well 18.

1. Warranty Service for back up pump.

C. Review and consider ratifying approval of contract with Hydro Resources-Rocky Mountain, Inc. for Well 17 Replacement Project.

D. Discuss and consider approval of Resolution No. 2012-03-01 Accepting Water and Wastewater Improvements Constructed by Farner Enterprises, Inc. (to be distributed at the meeting).

VI. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending March 16, 2012 as follows (to be distributed under separate cover):

	Period Ending March 16, 2012
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
Total Claims	\$

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- B. Review and accept unaudited financial statements for the period ending February 29, 2012 and current schedule of cash position (enclosure).

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- C. Review current cash flow analysis (to be distributed).
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VII. LEGAL MATTERS

- A. Discuss policy regarding service to destroyed property.
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- B. Discuss May 8, 2012 Election.
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- C. Consider Approval of Road Access and Utility Easement Agreement from Spiritual Life Institute of America, Inc. for Tract 2 Access (enclosure).
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VIII. EXECUTIVE SESSION MATTERS (§§24-6-402(4), C.R.S.) (TO BE DISCUSSED AT APPROXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)

- A. Personnel - (§24-6-402(4)(f), C.R.S.)
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IX. OTHER BUSINESS

- A. Discuss Article for May 2012 publication in the Crestone Eagle.
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B. _____

X. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
APRIL 20, 2012.**

Informational Enclosure:

- Correspondence dated March 6, 2012 to Mr. Dieterle Re: Response to AoS Concerns