

# 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>
Vicki Matthews	President	2014/May 2014
Martin Macaulay	Vice President	2014/May 2014
Cindy Reinhardt	Treasurer	2016/May 2016
Kyle Grote	Secretary	2016/May 2016
Parvin J. Johnson, Sr.	Assistant Secretary	2016/May 2016

DATE: February 15, 2013  
TIME: 8:00 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.
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- B. Approve Agenda.
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- C. CONSENT AGENDA – These items are considered to be 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.

- Approval of Minutes from the January 18, 2013 Regular Meeting and January 30, 2013 special meeting (enclosures).
  - Acceptance of financial statements for the period ending January 31, 2013, current schedule of cash position and cash flow projection (to be distributed at the meeting).
  - Operations Report (to be distributed under separate cover).
  - Engineer's Report (to be distributed under separate cover).
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### 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. OPERATIONS

- A. Discuss status of Corrosion Control Study.
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IV. CAPITAL IMPROVEMENTS

- A. Review and consider approval of Second Amendment to Independent Contractor Agreement between the District and Timber Line Electric & Control Corporation for Software Additions and Telemetry Reprogramming Services (enclosure – scope of work to be distributed at the meeting).
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- B.
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V. FINANCIAL MATTERS

- A. Review and approve the payment of claims for the period ending February 15, 2013 as follows (to be distributed under separate cover):

	Period Ending February 15, 2013
General Fund	\$
Cap. Projects Fund	
Enterprise Fund	
<b>Total Claims</b>	<b>\$</b>

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- B.
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VI. LEGAL MATTERS

- A. Review hiring procedures (to be distributed at the meeting).
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VII. EXECUTIVE SESSION MATTERS (§24-6-402(4) (b) (e) and (f), C.R.S.) (TO BE DISCUSSED AT APPROXIMATELY 12:00 NOON OVER THE LUNCH PERIOD IF NECESSARY)

- A. Water Matters.
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- B. Personnel Matters.
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VIII. OTHER BUSINESS

- A. Discuss Article and March 2013 publication in the Crestone Eagle.
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- B.
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- IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 15, 2013.**

- X. BOARD RETREAT **RECONVENE AT APPROXIMATELY 1:00 P.M. AT THE DISTRICT OFFICE FOR THE BOARD RETREAT AND STUDY SESSION.**

Informational Enclosure:

- Correspondence dated February 4, 2013 from the District to the Shumei Institute Regarding Payment in Lieu of Taxes.
- Correspondence dated February 5, 2013 from White, Bear & Ankele, P.C. Regarding Summary of Proposed Legislation.