

NOTICE OF REGULAR MEETING AND AGENDA

MARCH 16, 2018

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>
Martin Macaulay	President	2018/May 2018
Lynn Drake	Vice President/Secretary	2020/May 2020
Robert Salmi	Assistant Secretary	2018/May 2018

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. 001- Approve Agenda

C. 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.

002- Approve Minutes from the January 19, 2018 Regular Meeting003- Review and accept the unaudited Financial Statements for the period of February 28, 2018 and current schedule of cash position

D. BOARD AND STAFF REPORTS

004- District Manager Report005- Utility Superintendent Report006- Administrative Stats

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).

III. FINANCIAL MATTERS

A. 007- Check Register: Consider approval of the check register for the period ending March 16, 2018, as follows:

General Fund:	\$	2984.50
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Debt Service Fund	\$	-0-
Capital Projects Fund:	\$	101,869.45
Enterprise Fund:	\$	<u>33,872.55</u>
Total:	\$	138,726.50

- IV. Rate Study Presentation:
Chris Brandewie P.E. Rural Development – Environmental Specialist
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- VI. Discuss status of 2018 Vehicle Procurement
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- VII. Discuss the Feasibility Study Report
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- VIII. 2018 Election Update - Tour Proposal
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- VI. OPERATIONS
Discuss operational follow-ups.
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- VII. CAPITAL IMPROVEMENTS
Capital Improvement Project Status
A. Headworks/Flow Equalization Basin Project-Complete
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- B. 2017 Sludge Drying Bed Grant Award
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- VIII. LEGAL MATTERS
A. Discuss Proposal from White Eagle Enterprises, LLC
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IX. EXECUTIVE SESSION MATTERS - §24-6-402(4) (a)(b), (e)(I) and (f)(I), C.R.S.

A. Water Matters:

X. OTHER BUSINESS

A. _____

XI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
APRIL 20, 2018**



Baca Grande
Water And Sanitation
District